

(as of June 21, 2011)

10. Paso Robles Optimist Club request for International Clubs
(*Allen/Johnson*) From March 2011 meeting
11. Policy ID-13 - Definition of Independent Review Committee
(*Garner*) From March 2011 Meeting
12. Growth Committee Report (*Johnson*)
 - a. Reduction of Dues for Second Year Dues - From March 2011 meeting
13. e-Optimist Update (*Jernigan*) time certain

noon **RECESS** for Lunch – (Room Dover A Level 3)

- p.m. 1:30
14. U.S. Foundation Report (*Addison*) time certain?
 15. Canadian Children's Optimist Foundation Report (*Paré*) time certain?
 16. Leadership Development Committee Report (*Lucas*)
 17. Activities Report (*Oliver*)
 18. USO Presentation (*Lisa Ferrari*)
 19. Vice Presidents Communication – Per Policy I-128
 - 20.
 - 21.
 23. Curling Program Presentation (*Al Kersey*)

5:00 **ADJOURN**

Saturday, July 2, 2011 (Boardroom Level 3)

The Optimist International Youth Sports Foundation Board of Directors meeting
(Agenda attached)

Sunday, July 3, 2011 (Boardroom, Level 3)

p.m. 4:00 – 5:00 Vice Presidents' Council

Tuesday, July 5, 2011 (Creswell's Suite Room TBD)

Noon OI Board-Elect Orientation Meeting (Box Lunch)

Consent Agenda

OPTIMIST INTERNATIONAL BOARD OF DIRECTORS MEETING

Marriott Waterfront Hotel
Baltimore, Maryland

July 2, 2011

1. Approval of Board Meeting Minutes

March 4-5, 2011

Page 10: CQ Committee Report: Jerry C. Shue – Region 4 (Not Region 3) – Middle America

Richard Highland – Region 3 (Not Region 4) – Mid Atlantic

E-mail Ballot of April 26, 2011 – Recognition Program

2. Ad Hoc Recognition Committee Report (*Kondrasuk*)

3. Staff Reports (*Pellock*)

4. Club Merger Requests (*Gansner*)

A. 29108 Optimist Club of Perdido Bay

Rationale: Optimist Clubs 29108 of Perdido Bay and 29107 of Lillian, request that the International Board of Directors approve the merger of the aforementioned Clubs. The Club Charter of Club 29107 of Lillian is surrendered effective as of June 30, 2011 (agreement made May 14, 2011) as agreed by each Club's Board of Directors. See attached letter, and resolutions signed by each Club's representing officers.

Motion Requested:

That the International Board of Directors approve the merger of the Perdido Bay and Lillian Optimist Clubs in the Alabama-Louisiana-Mississippi District, effective as of June 30, 2011.

5.

6.

AGENDA

OPTIMIST INTERNATIONAL YOUTH SPORTS FOUNDATION BOARD OF DIRECTORS MEETING

July 2, 2011

Marriott Waterfront Hotel
Baltimore, Maryland

Saturday, July 2, 2011 (Boardroom Level 3)

1. Adoption of Agenda
2. Ad Hoc Youth Sports Foundation Committee Report (Garner)
From March 2011 Meeting
3. Adopt IRS Form 990
- 4.
- 5.

ADJOURN