

## Agenda

### OPTIMIST INTERNATIONAL BOARD OF DIRECTORS MEETING

International Headquarters  
St. Louis, Missouri

March 4-5, 2011

#### Thursday, March 3, 2011 (Board Room)

p.m. 3:00 Budget Review Meeting  
6:30 Dutch Treat Dinner (Restaurant TBD)

#### Friday – March 4, 2011 (Board Room)

a.m. 9:00

1.
  - a. Invocation/Pledge/Toast
  - b. Recitation of Mission Statement
  - c. Appointment of Parliamentarian
2.
  - a. Adopt Consent Agenda (*attached*)
  - b. Adopt Agenda
3. President's Report (*Rodgers*)
4. President-Elect's Report (*Creswell*)
5. Executive Director's Report (*Ellerbe*)
  - a. Pension Trustees Proposal
6. JOOI President's Report (*White*)
  - a. Report of the JOOI Committee (*Hearn*) **via Skype**
7. Audit & Finance Committee Report (*Allen*)
8. U.S. Foundation Report (*Addison*)
9. Canadian Foundation Report (*Paré*) – **via Skype**

noon **RECESS** for Lunch – (Steve's Fine Dining - Delivered)

