

Agenda

OPTIMIST INTERNATIONAL

BOARD OF DIRECTORS MEETING

International Headquarters
St. Louis, Missouri

April 1, 2016

Friday, April 1, 2016 (Boardroom) Business Dress

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|------|-------|--------------|--|
| a.m. | 8:00 | 1. | a. Invocation/Pledge/Toast
b. Recitation of Mission Statement
"By providing hope and positive vision, Optimists bring out the best in kids."
c. Appointment of Parliamentarian |
| | | 2. | Adopt Consent Agenda (attached) |
| | | 3. | Adopt Agenda |
| | 8:05 | 4. | President's Report (<i>Bruns</i>)
a. Ad Hoc Young Advisory Committee Report |
| | 8:20 | 5. | President-Elect's Report (<i>Kondrasuk</i>) |
| | 8:30 | 6. | JOOI President's Report (<i>Clemente</i>) |
| | 8:40 | 7. | Executive Director's Report (<i>Ellerbe</i>)
a. Building Sale Update
b. Policy ICD-135 Revision
c. Exchange Rate Bylaws Amendment Proposal |
| | 8:50 | 8. | Optimist International Foundation Report (<i>Finn</i>) |
| | 9:00 | 9. | Canadian Children's Optimist Foundation Report (<i>Berthiaume</i>) |
| | 9:10 | 10. | Audit & Finance Committee Report (<i>Monville</i>)
a. Budget Review
b. Steering Committee Report
c. IRS Form 990 for OI
d. IRS Form 990 for YPF is for information only – will be officially discussed at the YPF meeting. |
| | 10:15 | BREAK | |

- 10:30 11. Activities Committee Report (*Haynes*) via telephone
- 11:00 12. Candidate Qualifications Committee Report (*Shriver*) via telephone
- 11:30 13. Districts (*Kondrasuk*)
- a. District Dues Increase Request – South Carolina
 - b. Sports Clubs (*Kondrasuk*)
 - c. District Secretary-Treasurer Term
- 11:45 14. Governance Committee Report (*Lucas*) via telephone
- noon** **RECESS** for Lunch (*Lunchroom*)
- p.m. 1:30 15. Marketing & Communications Committee Report (*Prillaman*)
- 2:00 16. Florida Sales Tax Exemption (*Bruns*)
- 2:45 17. Youth Programs Foundation (*Garner*)
- 3:00 18. Convention Committee Report (*Lloyd*) via telephone
- 3:15 19.
- 3:30 20.
- 4:00 **BREAK**
- 4:15 21. Audit & Finance Committee Report – Continued if necessary
- 5:00 **ADJOURN or RECESS**

Optimist International Board of Directors Meeting will re-convene if necessary after dinner