

**Thursday and Friday, March 1-2, 2018** (*Discovery Room*) Business Dress

1. a. Invocation/Pledge/Toast
- b. Recitation of Mission Statement  
“By providing hope and positive vision, Optimists bring out the best in youth, our communities and ourselves.”
- c. Appointment of Parliamentarian

JOI President’s Report (*Nacev*) via ZOOM

2. Adopt Consent Agenda (attached)
3. Adopt Agenda
4. President’s Report (*Prillaman*)
5. President-Elect’s Report (*Butler Mona*)
6. Executive Director’s Report (*Ellerbe*)
7. Optimist International Foundation Report (*Williams*)
8. Canadian Children’s Optimist Foundation Report (*Michaud*)

10:00

**BREAK**

9. Auditor’s Report (*Amy Altholz, Partner RubinBrown*) time certain
  - a. 2016-2017 IRS Form 990 Review
10. Audit & Finance Committee Report (*Templin*)
  - a. 2016-2017 IRS Form 990 Acceptance
  - b. Budget Review

**Optimist International Board of Directors Recesses  
The Optimist International Youth Programs Foundation Convenes**

11. YPF IRS Form 990  
Robert Schiller and Ken Garner via ZOOM

**The Optimist International Youth Programs Foundation Adjourns  
The Optimist International Board of Directors Reconvenes**

noon

**RECESS** for Lunch (*Boone Room*)

p.m. 1:30

12. New Club Building Committee Report (*Oliver*) via telephone
13. South Carolina District Dues (*Kondrasuk*)

14. Ad Hoc Election Committee Report (*Weinsoff*)
15. Governance Committee Report (*Swanson*)
16. Centennial Committee Report (*Butler Mona*)
17. Fundraising and Sponsorships (*Vaughn for Shames*)
18. Convention Committee Report (*Ganske*)
19. Candidate Qualifications Committee Report (*Rodgers*)
- 20.

**ADJOURN**