

# AGENDA

## OPTIMIST INTERNATIONAL BOARD OF DIRECTORS MEETING

July 8, 2015

Hilton New Orleans Riverside Hotel  
New Orleans, LA

### Wednesday, July 8, 2015 (Versailles Ballroom 3<sup>rd</sup> Floor)

- a.m. 8:30
1. Reconvene teleconference meeting held on May 28, 2014
  2.
    - a. Invocation/Pledge/Toast
    - b. Welcome Newly Elected Board Members (*Garner*)
    - c. Recitation of Mission Statement  
“By providing hope and positive vision, Optimists bring out the best in kids.”
    - d. Appointment of Parliamentarian
  3.
    - a. Adopt Consent Agenda (attached)
    - b. Adopt Agenda
  4. President’s Report (*Garner*)
  5. 2014-2015 President-Elect’s Report (*Bruns*)
  6. 2015-2016 President-Elect’s Report (*TBD*)
  7. Executive Director’s Report (*Ellerbe*)
  8. Audit & Finance Committee Report (*Lucas*)
    - a. 15-16 Master Schedule of Dues of Fees – to be voted on at every July Board meeting
    - b. Investments of Building Funds (from April meeting)
- 10:30 **BREAK**
9. U.S. Foundation Report (*Betts*)
  10. Canadian Children’s Optimist Foundation Report (*Merriam*)
  11. Convention Committee Report (*Allen*)
  12. Membership Committee Report (*Weinsoff*)
    - a. Project Membership Proposal (from April meeting)

13. New Club Building Committee Report (*Hillman*)
  - a. Internet Clubs
14. Marketing Committee Report (*Butler Mona*)
  - a. 100 by 100 Campaign (from April Meeting)
  - b. Branding Statement (from April Meeting)
- noon **RECESS** for Lunch – (Melrose Room – 3<sup>rd</sup> Floor)  
New Board Members Orientation
- p.m. 1:00 15. District Policy Review - Requiring Clubs to pay a fee for the District Directory (PSW) - assessment? (Katz)
- 16.
17. Youth Clubs President’s Report (*Waugh*) time certain (after noon)
18. **Optimist International Board of Directors Recesses**
  - 18a. **Youth Programs Foundations Board of Directors Convenes**  
Audit & Finance Committee Report (*Lucas*)  
Junior Golf Committee Report (*Goldman*)  
JOOI Committee Report (*Brose*)  
**Youth Programs Board of Directors Recesses**
  - 18b. Vice Presidents’ Council Meeting
19. Executive Session
- Optimist International Board of Directors Reconvenes**
20. Address any Issues of Concern from Youth Programs Foundation and/or Vice Presidents’ Council Meeting
21. Confirmation of next meeting dates: October 1, 2015
- 5:00 **ADJOURN**