

Agenda

OPTIMIST INTERNATIONAL BOARD OF DIRECTORS MEETING

International Headquarters
St. Louis, Missouri

January 9-10, 2015

Thursday, January 8, 2015 - Arrivals

6:00 p.m. Dinner on Own – Bar Louie
9:00–10:30 Hospitality in President’s Suite (Room 621 – Subject to Change)

Friday – January 9, 2015 (Boardroom) Business Dress (6:30 a.m. Breakfast at Hotel – use vouchers)

- 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. Certificates of Office (*Garner*)
 - d. Appointment of Parliamentarian
 2.
 - a. Adopt Consent Agenda (attached)
 - b. Adopt Agenda
 3. President’s Report (*Garner*)
 - a. Resolution Adopted by Delegates (see Activities Report)
 4. 2013-2014 Administrative Year's Performance (*Huxley*)
 5. President-Elect’s Report (*Bruns*)
 6. JOOI President’s Report (*Waugh*)
 - a. JOOI Committee will report to YPF
 7. Executive Director’s Report (*Ellerbe*)
- 10:00 **BREAK**

8. Optimist International Foundation Report (*Betts*)
9. Canadian Children's Optimist Foundation Report (*Merriam*)
10. Auditor's Report (*Open Session*)
(*Amy CPA, Partner and Ted Williamson, CPA, Partner – Rubin Brown*)
 - a. Executive Session
11. Audit & Finance Committee Report (*Lucas*)
 - a. Conflict of Interest Forms (Board Policy I-105) Must be rec'd by the Board
 - b. Cost of Living Increase
(from October 29, 2014 Board Teleconference Meeting)
 - c. Reaffirmation of Board Fiscal Responsibility (Policy I-70)

noon **RECESS** for Lunch (*Lunchroom*) – Board Photo after Lunch

- p.m. 1:30 12. Audit & Finance Committee Report (*cont'd*)
13. Convention Committee Report (*Vaughn for Allen*)
- a. Cost of Living Increase
 (from October 29, 2014 Board Teleconference Meeting)
14. New Club Building Report (*Hillman*)
15. OIF/CCOF Proposal (*Garner/Bruns*)

4:00 **BREAK**

16. Activities Committee Report (*Larivee*)
 - a. Save the Children USA Endorsed Organization Request for Approval
(from October 29, 2014 Board Teleconference Meeting)
17. Leadership Development Committee Report (*Prillaman*) via Skype

6:15 **RECESS**

7:00 Board Only Dinner –Tenderloin Room
(Reservations under "OI")

9:00–10:30 Hospitality in President's Suite (Room 621 – Subject to Change)

Saturday – January 10, 2015 (Boardroom) Business Casual Dress
(7:30 a.m. Continental Breakfast at OI Office)

- a.m. 8:00 18. Marketing Committee Report (*Butler Mona*) – via telephone
19. Technology Committee Report (*Lloyd*) – via Skype (confirm) move to Saturday?

- 20. Club Fitness Advisors Report (*Reyling*)
- 21. Ad Hoc Districts at Risk Committee Report (*Katz*)
 - a. South Florida District Club Revocation Requests
 - b. PC and NYNE have not elected Governors-Elect
- 22.
- 23.
- 24.

11:00

ADJOURN

Immediately following Optimist International Board of Directors Meeting:

Youth Programs Foundation Meeting (see attached Agenda)

- a. Junior Golf Committee Report (*Goldman*)- via Skype
- b. JOOI Committee Report (*Brose*)
- b. Audit & Finance Committee Report (*Lucas*)

Noon

LUNCH (Box Lunch available for those still on site)