

Agenda

OPTIMIST INTERNATIONAL BOARD OF DIRECTORS MEETING

International Headquarters
St. Louis, Missouri

March 3-4, 2017

Thursday, March 2, 2017 - Arrivals

- a.m. 10:00 Personnel Committee Meeting
(Kondrasuk, Prillaman, Creswell, Butler Mona, Paquette)
- p.m. 2:00 Board Discussion Meeting (see separate Agenda)
- 6:30 Dinner on Own – Sub Zero Restaurant (on own)
9:00–10:30 Hospitality in President’s Suite (Room TBD – Subject to Change)

Friday, March 3, 2017 (Boardroom) Business Dress

- a.m. 8:45
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
 2. Adopt Consent Agenda (attached)
 3. Adopt Agenda
 4. JOI President’s Report (*Wickham*) via phone
 5. President’s Report (*Kondrasuk*)
 - a. Teacher Incentive
 6. President-Elect’s Report (*Prillaman*)
 - a. Proposed Revision to Policy I-33
 7. Executive Director’s Report (*Ellerbe*)
 - a. Pension & Building Update
 8. Optimist International Foundation Report (*Crall*)

9. Canadian Children’s Optimist Foundation Report (*Strickland*) via phone
- 10:00 **BREAK**
10. Audit & Finance Committee Report (*Templin*)
a. Board Fiscal Responsibility (Policy I-70) (from December Board meeting)
b. Budget Review
- noon **RECESS** for Lunch (*Lunchroom*)
- p.m. 1:30 11. Activities Committee Report (*Brose*) via phone
12. Creation of Special Centennial Committee (*Kondrasuk*)
13. Ad Hoc College Clubs Committee Report (*Barnett*) via phone
- 4:00 **BREAK**
- 4:15 14. Fundraising Sponsorship Committee Direction (*Kondrasuk*)
15. Potential Board Member Replacement (*Kondrasuk*)
16. Week of Service Project (*Ellerbe*)
17. Governance Committee Report (*Whitaker*)
- 6:15 **RECESS**
- 7:00 Board Dinner – Tenderloin Room
(Reservations under “OF”)
- 9:00–10:30 Hospitality in President’s Suite (Room TBD – Subject to Change)

Saturday, March 4, 2017

- a.m. 8:30 18. Candidate Qualifications Committee Report (*Rodgers*) via phone
19. Policy I-105; Conflict of Interest (*Kondrasuk/Bruns*)
- 10:00 20. Vice Presidents’ Reports via Teleconference – time certain
a. Honor Club Progress
b. Club Within a Club Progress
c. New Clubs
d. Major Issues
- 11:00 **ADJOURN**

After 2:00 p.m. – Departures

Chairs Reporting in Person:

Guy Templin – Finance

Ron Whitaker -Governance

Chairs Reporting via GoToMeeting

Chairs Reporting via Telephone:

Danny Rodgers – CQ

Don Brose – Activities

Gerri Barnett - Ad Hoc College Clubs

Chairs Not Reporting – FBI Reports Only:

Jan Oord Graves - Leadership Development

Theresa Tremblay – Club Fitness

Sandy Cyphers – for JOI President’s Report

Harry Margo - to OI for Junior Golf

Joanne Ganske - Convention

Bob McFadyen/Janet Lloyd – Membership

André Therrien - Marketing

Megan Lewis - Technology

Jim Oliver – NCB

Karen Monville – Oratorical Steering

Marc Katz - Pension