

SUMMARY OF BOARD ACTION

OPTIMIST INTERNATIONAL BOARD OF DIRECTORS MEETING

7:30 pm (Central)
Monday, February 6, 2023

Online Meeting

The following Members of the 2022-2023 Board of Directors were in attendance for the entire meeting:

Voting Board Members:

Bob McFadyen	President	Kitchener, Ontario
Patsy Garner	Immediate Past President	Fort Worth, Texas
Janet Lloyd	2020-2023 Director	West Des Moines, Iowa
Russ Thomas	2021-2024 Director	Cumming, Georgia
Carol Haynes	2021-2024 Director	Christ Church, Barbados
Terry Gorman	2022-2025 Director	St. Paul, Minnesota

Non-Voting Board Members

Deb Merritt	OIF President	Port Saint Lucie, Florida
Cheryl Brenn	Executive Director	St. Louis, Missouri

Absent/Excused:

Patrick Prendergast	2022-2025 Director	Kingston, Jamaica
Tracy Huxley	President-Elect	London, Ontario
Robert Doyle	2020-2023 Director & OFC President-Elect	Ottawa, Ontario
Ann Richer-Doyle	CCOF President	Ottawa, Ontario
Claire Labrèche	OFC President	Montreal, Québec
Fatima Zaidi	JOI President	

Monday, February 6, 2023

Convention Registration and Fees

Rationale: The budget for the 2023 International Convention is set based on a projection of 600 registrants. The International Audit and Finance Committee recommends the following registration fees and meal prices for the 2023 International Convention in Arlington, VA:

Motion adopted

The Board of Directors hereby approves the following registration fees and meal costs for the 2023 International Convention in Arlington, VA:

(Note: Fees are in \$US)

Adult Member Registration

Early Bird-no meals (until May 1) - \$289.00

Regular-no meals (May 2-June 26) - \$339.00
On-Site-no meals (June 27-July 2) - \$389.00
Adult Member Package (registration, brunch, and banquet) -\$14 savings
Early Bird (until May 1) – (289+50+75-14) \$400.00
Regular (May 2-June 26) – (339+60+85-14) \$470.00
On-Site (June 27-July 2) – (389+70+95-14) \$540.00
College Member registration-no meals - \$150.00
President-Elect Breakfast
(Early bird is extended for officers-elect-some elections take place after May 1)
Early Bird (until June 1) - \$40.00
Regular (June 2-June 26) - \$50.00
On-Site (June 27-July 2) - \$60.00
Heritage of Optimism Brunch
Early Bird (until May 1) - \$50.00
Regular (May 2-June 26) - \$60.00
On-Site (June 27-July 2) - \$70.00
President's Banquet
Early Bird (until May 1) - \$75.00
Regular (May 2-June 26) - \$85.00
On-Site (June 27-July 2) - \$95.00