



# Save Georgia's Hemlocks

---

## **1/8/12 Agenda for Board Meeting**

**Reconfirmation of Current Board Members and Officers** -- Inquiry of willingness/ability to continue service for next term (Annual Meeting to Annual Meeting); initiation of nomination, vetting, and selection process for any known or anticipated vacancies.

**Acknowledgment of Bylaws and Policies**

**Disclosure and discussion of any potential conflicts of interest**

**Strategy Report for FY 2011** – Accomplishments and financial condition at end of fiscal year 11/30/11; review and approval of draft annual report.

**Strategy Plan for FY 2012** – Review, fine-tuning, and adoption of objectives, strategies, and target dates.

**Budget** – Review and approval of draft budget for 2012.

**Annual Event(s)** – Discussion and decisions re annual events, including annual meeting, possible spring and fall events.

**Other Board Matters** – Discussion of strengths/talents needed and how to acquire, filling of vacancies, utilization of team resources, communication practices, and other continuous improvement initiatives.

**Next Meeting** – Scheduled for Sunday, April 8.