

## 7/10/10 Agenda – Quarterly Meeting and One-Year Celebration

## **Board Business**

- Discussion and adoption of amendments to Bylaws Donna Shearer
- Report on Directors and Officers Insurance Donna Shearer
- Discussion and adoption of 2010 Strategic Plan Bob Pledger leading, each member presenting
  - o Financial Development & Management Donna Shearer (in absence of Treasurer)
  - Fund Raising Jimmie Walters, with special presentation by nonprofit fund raising consultant Taylor Barnhill
  - Marketing & Communications Dave Teffeteller
  - Program Outreach & Development Helen Daniels
  - o Education Donna Shearer
  - o Service Bob Pledger
  - o Information Technology Rob Strangia
- Commitments for next steps Donna Shearer

## **General Meeting**

- Meet, greet, and eat
- Recap of first year accomplishments
- Overview of second year plans
- Announcement of membership/volunteer drive
- Special activities for this fall
- Open discussion, Q&A