



SS Board Meeting

Tuesday, June 8, 2010, noon-3pm

Spring Lake Hampton Inn, 1050 N. Bragg Boulevard ([map link](#))

Meeting Agenda

During lunch

- Pull membership letters from your county to personalize
- Presentation of GBP certificate to Hampton Inn and Holiday Inn Express owners
- Highlights from each Board member

After lunch

- Chair Report
 - Recognize Ethel Clark and Walter White
 - Minutes from 4/20/2010 SS Board meeting ACTION
- Treasurer's Report
 - April 2010 EOM Financial Report ACTION
 - Approve 2010-11 Budget ACTION
 - Administrative item – annual \$75 payment for 6 Board meeting lunches ACTION
- New Program Committee - modify *Board Committee "Manual of Practice"* ACTION
- Committee Reports
 - Nominations (Joey Raczkowski, Jon Parsons)
 - Slate of new and renewing Directors, and Board Officers ACTION
 - Committee assignment recommendations
 - Fundraising (James Wilson, Heather Brown)
 - Status of 2009-10 Fundraising Plan implementation
 - Review and approve 2010-11 Fundraising Plan ACTION
 - Reminder of 2010-11 Fundraising Events (Pickin' on the Porch, 4 F/R parties)
 - PR/Outreach (John Portman, Angela Dennis)
 - Communications plan - consistent and clear message
 - Media list, Request Form (for meetings and events)
 - Events (Harry Huberth, Heather Brown)
 - Annual meeting (September)
 - Pickin' on the Porch (October)
 - Regional Sustainability Symposium (November)
- Staff report
- 2010-11 Board meetings
 - Plans for next meeting 7/13 on Fort Bragg
 - Proposed 2010-11 schedule: 7/13, 9/14, 11/9, 1/11, 3/8, 5/10 ACTION
- New Business
- Adjourn