

SS Board Meeting Draft

Tuesday, January 11, 2011, noon-2:30pm
Spring Lake Hampton Inn



Meeting Agenda

- **Chair's Report** (James Rose) **5 minutes**
 - Minutes from 11/09/2010 meeting **ACTION**
 - Chair Comments
- **Treasurer's Report** (Ray Ogden) **10 minutes**
 - December 2010 EOM Financial Report **ACTION**
 - Mid-year 2010-11 SS Budget Revision **ACTION**
- **2011 SS Strategic Plan Presentation** (Jon Parsons) **ACTION 60 minutes**
- **Committee Reports** (Chair, Staff) **30 minutes**
 - **Fundraising Committee** (James Wilson) **5**
 - 2010-11 Fundraising Plan revision
 - **PR & Outreach Committee** (John Portman) **5**
 - 2010-11 Communications Plan update
 - **Events Committee** (Harry Huberth) **5**
 - Remaining 2010-11 Events
 - **Nominations Committee** (Joey Raczkowski) **5**
 - Progress report
 - **Program Committee** (Steven Singletary) **10**
 - Progress report
- **Staff report** (Jon Parsons) **10 minutes**
- **New business**
- **Adjourn**

Remaining 2010-11 SS Board meetings: March 8, May 10