

**843rd BOARD OF DIRECTORS MEETING**  
**Tuesday 04 June 2013**  
**Meeting Hall, Company One, 19:00 hours**

**AGENDA**

1. Call Meeting to Order
2. Approval of May 2013 BOD Meeting Minutes
3. Communications from BOD members, Officers and Members
4. Correspondence (R. Mansfield)
5. Personnel Items (L. Sedlak)
6. Treasurer's Report (S. Jansen)
7. Secretary's Report (R. Mansfield)
8. Committee Reports – Committee Executive (J. DiPace)
  - a. Band/Clambake (K. Sedlak)
  - b. Membership (R. Shillington)
  - c. Explorers (J. DiPace)
  - d. Recruitment & Retention (J. DiPace)
  - e. Feasibility Study (P. Bounome)
9. Town Representative's Report
10. Chief's Report (M. Trick)
11. Old Business
  - a. AOG EX-3 (J. Ryan/T. Longworth)
  - b. AOG JD-3 (R. Mansfield)
  - c. Conversion of AOGs to Opts Manual –Update from May meeting (M. Trick)
  - d. Retirement age
  - e. BOD Job description
  - f. JD-1 – President's Job Description
12. New Business
  - a. Ladies Auxiliary
13. Adjourn