

831st BOARD OF DIRECTORS MEETING
Tuesday, 05 June 2012
Meeting Hall, Company One, 19:00 hours

AGENDA

1. Call Meeting to Order
2. Approval of May 2012 BOD Meeting Minutes
3. Communications from BOD members, Officers and Members
4. Correspondence
5. Personnel Items

 John Deckers – move to Retired vet
6. Treasurer’s Report (S. Jansen)
7. Secretary’s Report (J. Barton)
 - a. Conversion of AOGs to Opts Manual –Update from May meeting (L. Sedlak)
 - b. Voting procedures
8. Committee Report
 - a. Explorers (J. DiPace)
 - b. Fund Raising Letter Campaign (D. Bianchi)
 - c. Recruitment & Retention (J. DiPace)
9. Town Representative’s Report (D. Bourgard)
10. Chief’s Report (M. Trick)
11. Old Business
 - a. Board Member Job Descriptions (Tabled from May) (L. Sedlak)
 - b. Membership Status
 - c. Executive Session – legal issue
 - d. IT

12. New Business

- a. WardComm renewal
- b. Alcohol at parades

13. Adjourn