

**830th BOARD OF DIRECTORS MEETING**  
**Tuesday, 01 May 2012**  
**Meeting Hall, Company One, 19:00 hours**

**AGENDA**

1. Call Meeting to Order
2. Approval of April 2012 BOD Meeting Minutes
3. Communications from BOD members, Officers and Members
4. Correspondence
5. Personnel Items
6. Treasurer's Report (S. Jansen)
7. Secretary's Report (J. Barton)
  - a. Conversion of AOGs to Opts Manual –Update from March meeting (L. Sedlak)
8. Committee Report
  - a. Explorers (J. DiPace)
  - b. Fund Raising Letter Campaign (final version) (L. Sedlak, D. Bianchi)
  - c. Recruitment & Retention (J. DiPace)
  - d. Publicity and fund raising discussion (D. Bianchi)
9. Town Representative's Report (D. Bourgard)
10. Chief's Report (M. Trick)
11. Old Business
  - a. Website (K. Sedlak)
  - b. Board Member Job Descriptions (Tabled from March) (L. Sedlak)
  - c. Change of Active Veteran Status (J. Barton)
  - d. Re-Define Lifetime Member (J. Barton)
12. New Business

a. Neighborhood Assistant Act

(K. Sedlak)

b. Kitchen/Dinners

(K. Sedlak)

13. Adjourn