

**834th BOARD OF DIRECTORS MEETING**  
**Tuesday, 04 September 2012**  
**Meeting Hall, Company One, 19:00 hours**

**AGENDA**

1. Call Meeting to Order
2. Approval of August 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 August meeting (L. Sedlak)
8. Committee Report
  - a. Explorers (J. DiPace)
  - b. Fund Raising Letter Campaign
  - c. Recruitment & Retention (J. DiPace)
9. Town Representative's Report (D. Bourgard)
10. Chief's Report (M. Trick)
11. Old Business
  - a. Membership Status/Voting Procedures (tabled from Aug.) (R. Shillington)
  - b. On Line Donations (update) (L. Sedlak)
  - c. Training Facility (change of meeting date/letter) (K. Sedlak)
  - d. Set special BOD meeting – final review of special corporate meeting
12. New Business
13. Adjourn