

## Agenda

ASA Board meeting

Monday, January 24, 2010

7 p.m. - call to order and executive session (30 minutes)

- strategic planning: nominate a strategic planning subgroup of 3 board members; Board discusses the process for getting to where we want to be on strategic planning; President Bass recommends a separate meeting--somewhat like a retreat--devoted solely to the topic, with some advance work done by a strategic planning subgroup. - J. Hall (10 minutes)

- executive director 'directives' and evaluation for 2010/2011 - B. Whittington (20 minutes)

7:30 p.m. - general session begins - approval of November minutes - S. Anthony (30 seconds)

7:30 p.m. - Staff reports and discussion/questions - J. Wilt (10 minutes)

7:40 p.m. - Committee reports:

Outreach - J. Hall (5 minutes)

Human Capital - B. Whittington (5 minutes)

Fundraising - B. Waffle (5 minutes)

Finance (10 minutes) - J. Oliver

8:05 p.m. - appointment of a new chair for the fundraising committee - J. Wilt (5 minutes)

8:10 p.m. - legacy accounts: what to do about them? (one of three agenda items required for December or January board meeting as recorded in November 22 minutes) General discussion (15 minutes)

8:25 p.m. - Discuss and determine what is a good reserve balance for the ASA? (one of three agenda items required for December or January board meeting as recorded in November 22 minutes) General discussion (15 minutes)

8:40 p.m. - Program reports:

Teen - S. Anthony - no update to give

Travel - R. Easby (10 minutes)

Rec - J. Oliver (10 minutes)

9:00 p.m. - report on the Field Fund and Scholarship/Outreach Committees - Bass, Wilt, and Waffle (10 minutes)

9:10 p.m. - discussion and vote on ASA safety policies - J. Wilt (10 minutes)

9:20 p.m. - ASA rec tournament--Wilt and Oliver (10 minutes)

9:30 p.m. - Meetings with County Board/School Board--Bass (10 minutes)

9:40 p.m. - Follow up on Adopt a field from November meeting (one of three agenda items required for December or January board meeting as recorded in November 22 minutes) General discussion (10 minutes)

9:50 p.m. - adjourn