



**Board of Trustees Meeting
February 14, 2010
Agenda**

10:00 a.m.	Welcome and introductions	M. Clark
10:05	Minutes	P. Widman
	Collect conflict of interest forms, discuss if needed	
10:15	Treasurer's report	J. Chess
10:30	Reports distributed by email prior to meeting. Discussion will only be as needed if questions or clarification is required.	
	<ul style="list-style-type: none"> • Advocacy • Chapter Coordinators 	M. Finn N. Linke-Ellis & C. Jagger G. Tiessen
	<ul style="list-style-type: none"> • Newsletter and website <ul style="list-style-type: none"> ○ Status of request for chapter updates and timeliness of updates • Walk4Hearing Long Beach – update • Walk4Hearing San Francisco – update • Outreach <ul style="list-style-type: none"> ○ Publicity, brochure, summary of state accomplishments ○ Leadership Training 	M. Clark M. Finn N. Linke-Ellis C. Waechter
10:45	Action Items review	
11:15	New Business	
	Election results	C. Waechter
	Election of officers for 2010	C. Waechter
11:40	Feedback from Leadership Training in north and south and suggestions for improved communications	C. Waechter & team
	<ul style="list-style-type: none"> • Monthly report to chapters on activities at state • Incorporating chapter updates in newsletter as “community” type column • Status of database of looped locations in California 	All
	Conference planning	M. Clark
	<ul style="list-style-type: none"> • One multi-day event at one location in state <li style="padding-left: 40px;">OR • Two one-day events, one each in the north and the south? 	
12:00	Lunch	
12:45	Strategic Planning	
	<ul style="list-style-type: none"> • Priorities from planning session in Ontario • What has changed? • What do we want to add? • What can we realistically accomplish? • How can our budget support these objectives? • Each objective needs a “chair” or a “champion” - assignments 	
1:30	Review ability to meet objectives	
3:30	Adjourn	