



BOARD OF DIRECTORS' MEETING

TUESDAY, JUNE 28, 2011 – 10:00 a.m.

121 ALDER ST, Ephrata WA

PROPOSED AGENDA

ITEM 1

INTRODUCTIONS - Wes

- Call to order

ITEM 2

ADDITIONS - Wes

ITEM 3

APPROVAL OF MINUTES - Wes

ITEM 4

VOUCHER AND SUMMARY APPROVAL – Phil or Dave K

- Current Voucher
- Fiscal Committee Voucher

ITEM 5

QUARTERLY FINANCIAL REPORT - Stefanie

- Proposed preliminary budget – Eric and Stefanie

ITEM 6

RENEWAL TIMELINES - Eric

ITEM 7

LOSS RUNS AND UPDATE FROM CLAIMS – Phil and Dave

ITEM 8

NEW CONSIDERATIONS – Wes

- Accreditation support - Shane
- AGRIP Membership - Eric/Becky

ITEM 9

SCHOLARSHIP COMMITTEE - Laura

ITEM 10

EXECUTIVE SESSION – Wes

- Potential litigation

ITEM 11

NEXT MEETING - Jenni