



January Board Meeting 2009  
Sunday January 11th  
Agenda

**9:30- Arrive**

**9:30-9:35- Review of agenda**

**9:35- 9:45- Vote on Minutes of October Meeting, President's comments – Bill**

**9:45-10:30- History-> bonding-> trust-> cohesion-> debate-> decisions**

**10:30- 10:45- Fiduciary Duty with Bill and Eric**

**10:45-11:15- Roles and positions for 2009**

**11:15-11:30- New and Improved Budget**

**11:30-11:40- BAR/BAT Meeting Review**

**11:40-12:20- BAR/BAT 09 (BCR/BCT TBD)**

**12:20- 12:50- Lunch**

**12:50- 1:15- Documents 09**

- Rulebook
- Policy Manual
- Promoters Handbook
- Forms

**1:15-1:25- Insurance 09**

**1:25-1:35- Membership 09**

**1:35-1:45- Board Meetings 09**

**1:45-2:00- Officials 09**

**2:00-2:15- Awards Party Help and Promotion**

**2:15-2:30- Old/New Business**

**2:30- Adjourn**