



## ***May Board Meeting 2010***

Monday May 17<sup>th</sup>, Buca Di Beppo, Pope's Room

### **Agenda**

6:00- Introductions and review of agenda

6:05-6:10- Vote on Minutes of April Meeting, President's comments on Minutes - Bill

6:10-6:20- 2009 Tax Return - Bill

6:20-6:30- Insurance Update – Jennifer Ferentchak, Taggart Insurance

6:30-6:45- Finance Update – Jon

6:45- Dinner

6:45-7:15- Succession Planning

7:15-7:20- New Board Member Possibilities

7:20- 7:30- Haystack TTT BAT Issue

7:30- 7:45- Timing System Update / Discussion

7:45- 8:15- Reports

- Tech Committee
- Membership
- Programs (KHMTT, Camps, Mini Classic)

8:15- 8:30- Staff Compensation - Bill

8:30- Old/New Business