



Save Georgia's Hemlocks

1/9/11 Agenda for Board Meeting

Introduction of New Officers – Bonnie Mandel, Treasurer, and Donna Moorlag, Secretary

Reconfirmation of Current Board Members

Amendments to Bylaws – Review and adoption of two new policies recommended by the IRS: Document Management Policy and Whistleblower Protection Policy.

Hemlock Camp Meeting – Recap of event, what we learned, and decision on whether to do it again in 2011.

Strategy Report for FY 2010 – Accomplishments and financial condition at end of fiscal year 11/30/10.

Strategy Plan for FY 2011 – Review, fine-tuning, and adoption of objectives, strategies, and target dates. Special attention will focus on awareness campaign (postcard mail-out), fairs/festivals to participate in, and increasing membership, volunteer participation, and financial support.

Board Matters – Discussion of strengths/talents needed and how to acquire, filling of vacancies, utilization of team resources, communication practices, and other continuous improvement initiatives.

Next Meeting – Scheduled for Sunday, April 10.