

DISTRICT 5130 BOARD OF DIRECTORS MEETING

APRIL 20, 2013, 9:00 PM
FAIRFIELD INN, CONFERENCE ROOM
UKIAH, CALIFORNIA

BOARD MEMBERS

Michael Juric, DG; Helaine Campbell, DGE; Kevin Eisenberg, DGN;
Maureen Merrill, PDG; Bert Campton and TBD, Members-at-Large.

Non-voting Members:

Leonard LaBranche, District Treasurer; Carolyn Anderson, District Secretary

AGENDA

1. Call to Order
2. Approval of Minutes from meeting of February 2nd
3. Financial Report
4. Discussion and clarification of operating practices of a Board of Trustees
 - a. Discussion of contractual agreements process
 - b. Strategic planning session – August 17, 2013
5. Selection of governor bylaw change
6. Finance Committee bylaws change
7. District Electronics Communication Sub-committee recommendation for website and district data base