

**OADG : 1st Regular Board meeting in 2013**

**Date: Sunday January 20<sup>th</sup>, 2013**

**Place: President's residence**

**Time: 10:30 a.m. to 3:00 p.m. (if need be)**

**AGENDA**

1. Welcoming statement by the president.
2. Confirmation of quorum. (secretary-treasurer)
3. Confirmation of "good standing" status of directors. (membership dir.)
4. Approval of the agenda
5. Review and approval of the By-Laws and Forms governing the OADG.
6. Review and approval of directors' portfolios and functions.
7. 2013 budget forecast and functional allocation.(secretary/treasurer)
8. Approval of signing authority for OADG financial matters.
9. Liability insurance for directors.
10. President update.
11. Rule on official OADG communications.
12. Brief update on the show schedule for 2013. (show ambassador)
13. Brief update on the upcoming educational clinic. (education dir.)
14. Offers of assistance by members at large. (president)
15. Other business.
16. Date, time and place of the next meeting.(president)
17. Closing of meeting.

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