



Agenda Board Meeting

7 p.m., Wednesday, August 22, 2012
Best Western Inn, Waynesboro

7:00 p.m. Best Western Inn

- Call to Order
- Approval of Minutes of previous meeting
- Reports
 - Financial Report (conveyed prior to the meeting)
 - Grant status balances
 - 2013 Budget
 - Membership update (if needed)- Jocelyn & Jeff
 - Mt. Rogers Report- Charlie Conner
 - Need for more technical information for News Journal
 - Holiday News Promotions/PR
 - Promotional materials for members - Jeff
- National Organization report- Sherrie Taylor
 - Trees 4 Troops
 - 2012 National Meetings
 - Check-off Program
- 2012 Annual meeting: Waynesboro- John Carroll
Program Team- John, Dave Thomas, *Greg Lemmer (ex officio)*
- Business
 - Grant Updates
 - Winter/Spring Workshops (per grant)
 - Meeting formats
 - State Fair display and Run sponsor
- Plan of Action for 2012/13
- Strategic Planning- Revisiting the Plan- Where are we now? ***Moving forward!***
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Adjourn 9 p.m.

Looking forward to our board meeting.

Virginia Carroll