



## ***January Board Meeting 2011***

Monday January 24<sup>th</sup>

### **Agenda**

6:00- Introductions and review of agenda

6:15-6:30 Vote on Minutes of December/Annual Meeting,  
President's comments on Minutes

6:30-6:45- 2010 Meeting Schedule, locations, costs

6:45- 6:55- Tech Committee update (Lynn) and discussion

6:55-7:10- Review of 2010 Strategic Planning

7:10- 8:00- BAR/BAT Designations

- Closed Course
- All Others

8:00-7:30- Program Update – Jon/Chris

- KHMTT
- Awards Party
- Jr Devo Position Transition
- Timing/Camera System
- Website

8:30-8:45- Old/New Business

- Blacksheep Request for Skyler Trujillo
- Forum

8:45- Adjourn