

TTRA BOARD OF DIRECTORS MEETING
Saturday, June 20, 2009
Honolulu, Hawaii, USA
8:30 AM – 3:00 PM HST in room “Honolulu 3”

8:30 AM Call to Order/Business Meeting

- Welcome and President’s Address – Rick Cain 8:30 AM – 8:35 AM
- Recognition of Departing and New Board Members – Rick Cain 8:35 AM – 8:45 AM
- Approval of February, 2009 Minutes – Rick Cain 8:45 AM – 8:50 AM
- February 2009 Action Item Report – Treeline Associates 8:50 AM – 8:55 AM
- Treasurer’s Report – John Markham 8:55 AM – 9:05 AM
- Chapter Updates – Norma Nickerson 9:05 AM – 9:20 AM
 - Outside Conference Reports – Michael Palmer/Kyle Koehs
 - Chapter President Meeting Report – Norma Nickerson
 - Chapter Accountability Reports
- 2009 Conference Update – Dee Ann McKinney/Kathy Palmer 9:20 AM – 9:50 AM
 - Board Member Responsibilities at Conference – Kyle Koehs
 - Conference Budget – Michael Palmer
- Past President Meeting Report – Brian Ruf 9:50 AM – 9:55 AM
- Management Company Report – Treeline Associates 9:55 AM – 10:10 AM
 - Membership Update
 - “TTRA” ListServ
 - Additional Items
- Old Business
 - TTRA Strategic Plan – Michael Palmer 10:10 AM – 10:40 AM
 - Website Updates – Kyle Koehs 10:40 AM – 10:55 AM
 - TTRA Incorporation in Michigan – Michael Palmer 10:55 AM – 11:05 AM
 - 2011 Conference Site Selection 11:05 AM – 11:20 AM
 - Brainstorming – “Virtual” Chapter 11:20 AM – 11:40 AM
- <BREAK> 11:40 AM – 12:15 PM
- New Business
 - Policy – Sharing/Selling Member Data 12:15 PM – 12:25 PM
 - Policy – Sponsorship/Sales Procedures 12:25 PM – 12:40 PM
 - Policy – Host Chapter Revenue Loss 12:40 PM – 12:55 PM
 - Policy – Payments in Non-US Currency 12:55 PM – 1:05 PM
 - Proposed Bylaw Revisions 1:05 PM – 1:35 PM
 - Appointment – Nominations Committee 1:35 PM – 1:40 PM
 - Discussion – TTRA Logo/Branding 1:40 PM – 1:50 PM
 - 2010/2011 Budget Suggestions 1:50 PM – 2:05 PM
- Other Business 2:05 PM – 3:00 PM
- Next Board Meeting
 - October, 2009 in conjunction with Marketing Outlook Forum
 - Little Rock, Arkansas

3:00 PM Scheduled to Adjourn

6:30 PM Depart for Board Dinner

- Reservations are for 7 PM
- Top of Waikiki
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