# CRIME STOPPERS USA, INC.

## **Board of Directors Meeting**

**June 9<sup>th</sup>, 2010 – 1pm EDT** 888-839-0297 Meeting Number: \*2705169\*

#### **AGENDA**

Tom Kern Call to Order

Roll Call Chris Cameron

Approval of Minutes \* Chris Cameron

Reports (Additions to written reports only)

Officers

Chairman Tom Kern Vice-Chairman Greg Willey Secretary Chris Cameron Treasurer Scott Abrams

**Regional Directors** 

Region 1 (CT, NH, MA, ME, NY, RI, VT) Rob Sarrantonio

Region 2 (DC, DE, MD, NJ, PA) Open

Region 3 (NC, VA, WV) Harvey Hilvitz Region 4 (FL, GA, SC) Jack Sullivan

Region 5 (AL, LA, MS) Open

Region 6 (AR, KY, TN) Frank Boyd Region 7 (IL, IN, MI, OH) Chris Cameron Region 8 (IA, MN, WI) Troy Erickson Region 9 (KS, MO, NE, OK) John Lamb

Region 10 (TX) Estela Quintanilla Region 11 (AZ, CO, NM, UT) Patrick Curren Region 12 (MT, ND, SD, WY) Tim Stark

Region 13 (CA, HI, NV) Ken Kelly Region 14 (AK, ID, OR, WA) Open

Legal Services Richard Carter

Committees

**Nominations** Margaret Jones Scott Abrams Finance

Strategic Plan Update

Governance Rob Sarrantonio Membership Margaret Jones Marketing/PR Tami Lawlor Resource Development Tom Kern

# CRIME STOPPERS USA, INC. Board of Directors Meeting June 9<sup>th</sup>, 2010 – 1pm EDT 888-839-0297 Meeting Number: \*2705169\*

### **AGENDA**

			usin	

CSI Dues – Guests: Gary Murphy and Michael Gordon Gibson Tom Kern

New Business

2012 CSI Conference Scott Abrams US Marshal Project Tom Kern FBI Southwest Border Project Tom Kern

Adjournment Tom Kern