



CRIME STOPPERS USA
 Post AGM Board Meeting
 Wednesday, January 12, 2010; **12:00 pm CST**
 Phone Conference
Call In No: 1-888-839-0297
Access No: *9980203*

Topic	Discussion Leader	Time (CST)
I. Call to Order – Clarify Meeting Objectives & Relatedness	Abrams	12:00 – 12:02
II. Review Roles	Abrams	12:02 – 12:04
III. Review the Agenda	Board	12:04 – 12:06
IV. Work Through Agenda Items		
A. Review Minutes of 12/08/2010– (Previously Distributed)	Cameron	12:06 – 12:08
B. Officer's Reports (Excluding written reports)		12:08 – 12:15
1. Chair Report	Abrams	
2. Vice Chair Report	Lamb	
3. Secretary's Report	Cameron	
4. Treasurer's Report	Chambers	
a. Financial Position		
b. 2011 Budget		
C. Committee Reports (Excluding written reports)		12:15 – 12:25
1. Regional Director Reports	Regional Directors	
2. At-Large Director Reports	At-Large Directors	
3. Nominating Committee – Taliaferro Nomination	Jones	
4. Finance Committee	Chambers	
5. Bylaws Committee/Governance	Jones	
6. Development Committee	Lamb	
7. Executive Committee	Abrams	
8. Strategic Committees		
a. Membership	Jones	
b. PR/Marketing	Hilvitz	
9. Legal Services	Judge Carter	
D. Ad Hoc Committees		12:25 – 12:35
1. CSUSA 2011 Conference Committee	Cloyd/Cameron	
2. CSI/CSUSA 2012 Conference Committee	Cloyd	
E. Old Business		12:35 – 12:45
1. Web Site Progress & Wild Apricot/Update	Lamb	
2. CSUSA 2010 Conference (Attachment)	Chambers/Abrams	
3. Nonprofit Center Proposal	Abrams	
4. Other	Board	
F. New Business		12:45 – 12:50
1. Newsletter	Lamb	
2. Los Angeles Crime Stoppers	Abrams	
3. Conference Call Options (Attachment)	Abrams/Lamb	
4. Dues Statements (Attachment)	Jones/Lamb	
5. Other	Board	
G. Parking Lot		
1. Other	Board	
V. Review the Meeting Record	Board	12:50 – 12:55
VI. Plan Next Steps/Action Items/Next Meeting	Board	12:55 – 12:57
VII. Evaluate Meeting	Board	12:57 – 13:00
VIII. Adjournment		13:00

- Contact Chairperson Abrams (cell phone: 920-210-3728; or email: DeepBlue01@aol.com or sabrams@crimestoppersusa.org) if you are unable to participate.
- For the benefit of all participating in the phone conference, please **keep your phones on mute when not speaking** allowing for a better reception.
- Note starting time of **12:00 pm CST**