



CRIME STOPPERS USA
Board Meeting - Phone Conference
Wednesday, February 09, 2011; 12:00 pm CST
Call In Number - Toll Free: 1-888-296-6828
Call In Number – Toll Call: 1-916-233-0780
Participant Code Number: 465321#

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 01/12/2011– (Previously Distributed)	Cameron	12:06 – 12:08
B. Officer's Reports (Excluding written reports)		12:08 – 12:15
1. Chair Report (Emailed)	Abrams	
2. Vice Chair Report (Emailed)	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	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	
a. Conference Scholarships		
b. Conference Sponsorships		
2. CSI/CSUSA 2012 Conference Committee	Cloyd	
a. Location		
b. Agreement		
E. Old Business		12:35 – 12:45
1. Web Site Progress & Update	Lamb	
2. CSUSA 2010 Conference	Abrams/Judge Carter	
3. Newsletter	Lamb	
a. Feedback – January Issue		
b. Articles Needed – Next Issue		
c. Sponsorships		
4. Los Angeles Crime Stoppers	Chambers/Kelly	
5. Dues Statements Follow-Up	Jones/Lamb	
6. Other	Board	
F. New Business		12:45 – 12:50
1. Minnesota Crime Stoppers	Judge Carter/Abrams	
2. DuPage County (IL) Crime Stoppers	Abrams	
3. National Insurance Crime Bureau (NICB) MOU		
4. Other	Board	
G. Parking Lot	Board	
1. Other		
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**