



CRIME STOPPERS USA
 Board Meeting - Phone Conference
 Wednesday, June 13, 2012; **12:00 pm CDT**
 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	Lamb	12:00 – 12:02
II. Review Roles	Lamb	12:02 – 12:03
III. Disclose Any Conflicts of Interest	Board	12:03 – 12:04
IV. Review the Agenda	Board	12:04 – 12:06
V. Work Through Agenda Items		
A. Review Minutes of May, 2012 (Previously Distributed)	Cameron	12:06 – 12:08
B. Officer's Reports (Excluding written reports)		12:08 – 12:20
1. Chair Report (Emailed)	Abrams	
2. Vice Chair Report (Emailed)	Lamb	
3. Secretary's Report	Cameron	
4. Treasurer's Report	Chambers	
a. Financial Position – May 2012		
C. Committee Reports (Excluding written reports)		12:20 – 12:40
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	Jones	
6. Development Committee	Lamb	
7. Advisory Committees		
a. Telecommunications	Cloyd/Mooney	
8. Executive Committee	Abrams	
9. Strategic Plan & Committees		
a. Plan	Abrams/Exec Comm	
b. Membership	Taliaferro	
c. Training	Blatman	
1. 2013 Conference		
2. Training Module/Tools		
d. Legislative	Conlin	
e. Communication	Conlin	
10. Legal Services	Judge Carter	
D. Ad Hoc Committees		12:40 – 12:55
1. CSI/CSUSA 2012 Conference Committee	Cloyd	
a. Committee Update		
b. Checklist		
c. Budget		
E. Old Business		12:55 – 13:05
1. Newsletter – Next Issue	Conlin	
2. CSUSA Insurance Program	Carter/Lamb/Abrams	
3. Assistance to Financially Distressed CS Program	Broad	
4. Other	Board	
F. New Business		13:05 – 13:20
1. Virtual Training – Site Visit	Conlin/Lamb/Anderson	
2. Department of Homeland Security	Abrams/Lamb/Daniels	
3. Other	Board	
G. Parking Lot		
1. Other	Board	
VI. Review the Meeting Record	Board	13:20 – 13:23
VII. Plan Next Steps/Action Items/Next Meeting (07/11/2012)	Board	13:23 – 13:25
VIII. Evaluate Meeting	Board	13:25 – 13:30
IX. Adjournment		13:30

- Contact Chairperson Abrams (cell phone: 920-210-3728; or email: 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 CDT**