

One Calls of America General Membership Meeting

AGENDA ORLANDO, FLORIDA

Wednesday, April 18, 2012
8:30 a.m. – 12:00 noon

Meeting Agenda

1. Call to Order – Sandy Holmes
2. Self-Introductions – ALL
3. Approval of Minutes – General Membership Meeting / October 2011 / Las Vegas
4. Approval of Agenda – Sandy Holmes
5. Board of Directors Update – Sandy Holmes
6. Treasurer's Report – Roger Lipscomb / Dan Canter
 - a. General Account
 - b. VEBA Trust
7. Committee Reports
 - a. 401K Committee – Bill Turner
 - b. Technology Committee – Steve Wright
 - c. Health Committee – John Lansford
 - d. HR Sub-Committee – Jose Espino
 - e. Website Committee – John Novak
 - f. Mark-It! Madness – Meghan Chestnutt
8. October 2012 Meeting Update (Las Vegas, NV) – Patti Canter
9. Presentations:
 - a. Sean McCann – Traveler's Insurance – Fiduciary Liability Overview/Q&A (1 hour)
 - b. Dan Lucarelli – Pennsylvania One Call - Gladys Kravitz Marketing Plan (45 minutes)
10. Adjournment – Sandy Holmes