

AGENDA
BOARD OF DIRECTORS MEETING
LITTLE CUMBERLAND ISLAND HOMES ASSOCIATION, INC.
Federal Reserve and Aldrich rooms (Jekyll Island Club)
April 22, 2016

8:00 am Call to Order, Quorum Determination – Barbara Mapstone, Chair
Executive Session

OPEN SESSION (begins immediately following executive session)
Open session and welcome. Barbara Mapstone, Chair.

Officer Reports

BOD Chair Report. Barbara Mapstone, Chair

- LCI Employee Boat Transportation Policy
- LCI Turtle Technician Boat Transportation Policy

Secretary's Report. Helen Regnery, LCIH Association Secretary

- BOD meetings and Annual meetings for FY17 as determined by majority using Doodle. To be approved at New Board meeting.

President's Report. Jim Klauder, President

Operations Report. Charles West, Operations Manager

Treasurer's Report. Panos Kanes, Treasurer

12:00 – 12:30 PM

LUNCH BREAK

Old Business/New Business

Old Business

- Space Port. (Update and Proposed Strategy). Barbara Mapstone, Russ Regnery, Kevin Lang, and Jim Renner.
- 2016 Annual Meeting. Michele Hunter
- Island Guide Review (LCI Guide merged version 7). Barbara Mapstone, Michael Fleetwood, Rich Whitley and Helen Regnery.

New Business

Standing Committee Reports

- Lighthouse Committee. Deby Glidden, Co-Chair

Call for other Committee Reports*.

- Long Range Planning Committee. Rich Whitley, Chair.
 - Ad hoc Mound Sub Committee Report. Allan Amis, Chair (written report)
- Science, Research and Conservation Committee. Russ Regnery, Chair
- Turtle Project. Russ Regnery, Chair
- Archives. Helen Regnery, Chair.
- Audit Committee. Natalie Schweers, Chair
- Communications Committee. Mark Benoit, Chair
- Insurance Committee. Michael Fleetwood, Chair
- Land Planning and Building Committee. Jim Morawetz
- Membership. Kathy Morawetz, Chair.
- Nominating Committee. Michael Fleetwood, Chair

* *Agenda time not requested*

Closing. Adjourn

Annual Meeting Social. Club Veranda and Ballroom

5:00 – 6:30pm Reception (cash bar and cheese/cracker display)

6:30 – 9:00pm Dinner (Seafood buffet)

Boat to LCI leaves Friday at 9:00pm from Jekyll Harbor Marina.