

PROPOSED AGENDA ITEMS
Council of Elders
February 2010

ADMINISTRATION

- President's report
- Update on remodeling possibilities for the home office building

ASSESSMENT OF THE PRESIDENT—2010

BRANDING PROJECT UPDATE WITH NORTHLICH

COMMITTEE CHAIRMEN'S REPORTS

- Ethics
- Executive
- Doctrine
- Media
- Strategic Planning and Finance
- Roles and Rules

DOCTRINE

- Doctrinal paper—time period of review by GCE
- Standard titles for study papers

ETHICS

- Final approval of the Elder's Forum violations policy
- Unveiling the format of the new Elder's Forum

GCE PLANNING

- Cover the full schedule, approve speakers, discuss workshops and approve some new activities and ideas

HANDLING OF COUNCIL CORRESPONDENCE

INTERNATIONAL REPORTS

MEDIA

- Media mix
- Priorities—balances between TV, Internet and print

MEMBER SURVEY REPORT

- Explain and clarify the recent member surveys and their implications

ROLES AND RULES

- Adoption of the amended Outside Speaking Guidelines

- Adoption of the amended Elder Expulsion Appeal Committee documentation
 1. Scope and Responsibilities
 2. Policy and Procedure for Suspension and Expulsion from the General Conference of Elders
 3. Procedure for Appeal of Suspension or Expulsion from the General Conference of Elders
- Recommendation regarding a review of the UCGIA governing documents (Constitution, Bylaws, Rules of Association)
- Discussion of a proposed Council of Elders self-evaluation procedure
- Adoption of proposed Scope and Responsibilities documents for Doctrine, Ethics, Media, Strategic Planning and Finance Committees

SECRETARY

- The way minutes are being kept—the amount of detail included
- The destroying of recordings of past meetings once the minutes are approved
- Dave Baker to be assigned to committees
- Appeal of Bylaw 8.4.3

TREASURER

- Year-to-date financial report (June through January)
- End-of-year projections (including any necessary budget adjustments/cuts)
- FY2010-2011 budget proposal
- Travel policy
- Update on sale of Denton property

STRATEGIC PLANNING

- Approval of Strategic Plan
- Approval of Operational Plan
- Approval of budget for 2010-2011