



**CLEVELAND ROWING FOUNDATION ANNUAL MEETING
CRF BOATHOUSE
January 26, 2008 10am**

1. Welcome & Call to Order (Chairman)
 - a. Roll Call & Proxy
 - b. Quorum
 - c. Approval of 2007 minutes (Action Required)

2. Election/Appointment of Directors
 - o Board of Directors terms Expiring in 2008:
 - a. WRRR Appointment: Replacement for Becky Osborne
 - b. Scholastic Appointment: Replacement for Phil O'Bryon
 - c. At-Large Appointment Replacement for Drew Forhan
 - d. Nominations
 - i. Nominations by Members
 - ii. Close of nominations (Action Required)
 - e. Call for vote (Action Required)
 - f. Announcement of Board Directors

3. Old Business

4. Business Report (Executive Director & Chairman)
 - a. 2007 Review
 - i. Operations
 - ii. Financials
 - b. 2008 Plans
 - i. Objectives
 - ii. Budget

5. New Business
 - a. Committee Reports and participation
 - b. Open discussion
 - c. Burning Blade Award

6. Adjournment (Action Required)
 - a. Closing Announcements
 - b. Invite to attend Board meeting



CRF BOARD OF DIRECTORS AGENDA Annual Meeting

- Call to Order (introduction of new members)
- Approval of Minutes (November)
- Election of Board Chairman and Officers
 - Election of Chairmen (Action Required)
 - President/Ex Dir, Vice President, Secretary, Treasurer
 - Appointment of Committee Heads
 - Appointment of Executive Committee
 - Confirmation Vote (Action Required)
- Committee Reports
 - Finance
 - Approval of Budget 2008
 - Operations
 - Programs
 - Development
 - Communications/Public Relations
 - Governance
- Old Business
 - Insurance
- New Business
 - Selection and Announcement of meeting dates
- Adjournment