



## MONTHLY MEETING OF THE FACT BOARD OF DIRECTORS

WEDNESDAY, MARCH 2, 2011 AT 5:15 PM

FACT STUDIO, GREATER ROCKINGHAM AREA SERVICES

1 Hospital Court, Box #1, Bellows Falls, VT 05101

I. PUBLIC COMMENTS

II. APPROVE MINUTES OF JANUARY 5, 2011

III. TREASURERS REPORT FOR JANUARY, 2011

IV. EXECUTIVE DIRECTOR REPORT

V. NEW BUSINESS

VI. OLD BUSINESS

**A. Finance Committee Report:**

(Committee members: A. Fowler, J. Stradling, G. Romano)

**B. Special Events Committee Report:**

(Committee members: S. Groenewold, F. Schilling, C. Jarras, Mike A., Mike S., J. Stradling, G. Romano)

1. Auction update
2. Phone protocol
3. Auctioneers list (names)
4. Deadlines for auction

**C. Legislative Committee Report:**

(Committee members: M. Obuchowski, S. Groenewold, J. Stradling, G. Romano)

**D. Board Development Committee Report:**

(Committee members: C. Jarras, F. Schilling, Jake S., G. Romano)

**E. Technical Committee Report:**

(Committee members: A. Fowler, F. Schilling, M. Wright, J. Stradling, M. Anderson, G. Romano)

**F. Walpole Committee:**

(Committee members: J. McCaffrey, C. Jarras, M. Wright, J. Stradling, M. Anderson, G. Romano)  
(A. Fowler & J. Stradling)

VII. BOARD DIRECTORS COMMENTS

VIII. BOARD EXECUTIVE SESSION IF NECESSARY

IV. DATE OF NEXT REGULAR MEETING – MARCH 2, 2011

X. ADJOURN

