



AGENDA

Great Outdoors, Inc., a California Corporation
Board of Directors - Quarterly Meeting

Date:	Saturday, April 20, 2024
Time:	10 AM - Noon
Location:	San Diego
Who Should Attend?	GO Corp Board, Chapter Reps & GO Members Interested In Attending

BOARD OF DIRECTORS MEETING

Board Members:

Dennis Curran	Chair	Committee Chairs:	
Lance Whitmier	Financial Officer	John Buckley	Outings
Michael Keller	Secretary	Scott Connelly	Outdoor Experience
Michael Millan	OCLB Board Rep	Dennis Curran	Archives
Cliff Clue	PS Board Rep	Michael Keller	Bylaws
Leonard Burkhart	SD Board Rep	John Molina	Outreach & Webmaster
Thomas Larson	SBVC Board Rep	Peter Emond-Worline	Awards
Steve Sisneros	LA Board Rep		

Chair – Dennis Curran

- Call to Order
- Welcome

Secretary – Michael Keller

- Roll Call
- Establish Quorum

Financial Officer – Lance Whitmier

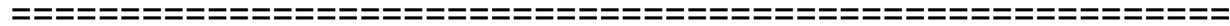
- Report(s)

Old Business – Corporate Chair - Dennis Curran

- Annual Conference Status Update
- LGBTQIA+ and Allies and EDI Presentation

New Business – Corporate Chair - Dennis Curran

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STANDING COMMITTEES & APPOINTMENTS

Committee Reports

- Awards – Peter Emond-Worline
- Bylaws – Michael Keller
- Outdoor Experience – Scott Connelly
- Outings – John Buckley
- Outreach - John Molina
- Webmaster - John Molina
- Archives – Dennis Curran - Interim

CHAPTER REPORTS

Chapter Reports

- Los Angeles – Steve Sisneros
- Orange County / Long Beach – Michael Millan
- Palm Springs – Cliff Clue
- Santa Barbara / Ventura County – Thomas Larson
- San Diego – Leonard Burkhart

Schedule Next Board Meeting

DAY	DATE	TIME	LOCATION
Saturday	July 13, 2024	10:00 AM	Zoom

Meeting adjourned at _____