

**ORIENT LAND TRUST (OLT) BOARD OF DIRECTORS SPECIAL MEETING  
SEITZ RESIDENCE ADJACENT TO THE OLT WELCOME CENTER  
SUNDAY, JANUARY 20, 2013, 11:19 AM (FOLLOWING 9 AM WORK SESSION)**

**MINUTES**

- I. Record Attendance – **Those present - Board:** Camille Richard, Dan Jones, Doug Bishop, Geneva Mixon, Jerry Kaiser, Jessica DuBoe, Mike Blevins. **Absent:** Kerry Nelson (with prior notice). **Officers:** Suzanne Ewy, Barbara Tidd. **Staff:** Doug Bates **Guests:** Steve S, Linda K, David M.
- II. Meeting Call to Order – Jess called the meeting to order at 11:19 AM.
- III. Changes to Agenda – Item V. added to consider approval of Mary and Ben Eiseman Education Fund gift
- IV. Consider approval of any amendments to policies discussed in Work Session – There were none.
- V. Consider approval of Mary and Ben Eiseman Education Fund gift

Jess stated that we have considered the financial policies and considered possible approaches to the Mary and Ben Eiseman gift. Doug moved to accept the Mary and Ben Eiseman Education Fund at Orient Land Trust gift of a minimum of \$5,000 per year beginning July 1, 2013 for 10 years. Geneva seconded the motion.

Discussion: Dan wants to task staff with developing a program by the April 20, 2013 regular Board meeting. Staff is already working on developing the program. Jess has been selected as OLT’s contact for the Eisemans in connection with this gift.

There was no further discussion, and the motion carried, all in favor, none opposed, no abstentions.

The special Board meeting was adjourned at 11:25 AM.

Submitted by:

Approved by:

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Barbara Tidd, Secretary                      Date

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Jessica DuBoe, Chair                      Date