

Agenda for March 9, 2008

Meeting of the Board of Directors of smOdyssey, Inc.

Edges - Santa Clara, CA Meeting Time: 6:00 PM

1. Call to Order and Roll Call
2. Approval of Minutes
3. Additions/Changes to the Agenda
4. Officer Reports (Up to 3 minutes)
 1. President - Baron
 2. LLC sponsorship
 3. Vice President - Tender
 4. Treasurer - Jeanne
 5. Secretary - Tanomar
6. Committee Reports (Up to 3 minutes)
 1. Membership - Bobbie
 2. Education - Patricia
 3. Outreach - Loyd
4. Leads / Coordinators / Liaisons (Up to 3 minutes)
 1. Calendar Coordinator - Blackheart
 2. Dungeon Monitor - Omega
 3. Edges Liaison - Rhonda
 4. Equipment (Quartermaster) - Diane
 5. Folsom Fringe '08 - Open
 6. IT - Dave L.
 1. Websites
 2. SMO
 3. FF
 4. Pair
 1. Forum Moderators
 7. Marketing - Kim
 8. Merchandising - Tied & Omega
 9. Munch - Tender
 10. NCSF CP Representatives - danelle
 11. NWLC 2008 - Master Bob
 12. Erich - financial presentation
 13. Comps for this event, numbers and bookkeeping
 14. NWM/s Title Holder Liaison - Master Bob
 15. Policies and Procedures - Rhonda

16. Public Safety Liaison - Open
17. SIG's
 1. D/S Discussion Group - Patricia
 2. X Group - Daniel
 3. Volunteers - Open
7. Review of Fast Track and Other Action Items - Tanomar
 1. LLC Sponsorship
2. Old Business
 1. Sponsorship and other support of LLC in April
 2. Posting clarification of policy for 'lapsed' membership
 3. Possible new board members
4. New Business
 1. Odybucks and or gift certs
 2. EC comps - How many?
3. Future Board Meeting Business
4. Calendar Review
 1. Conflict for Board Meeting and LLC - April 13
2. Adjourn Public Meeting
3. Executive Session: As Needed
4. Adjourn