



*Approved Agenda*

# Agenda

## Regular Meeting of the DTAA BOD

**Date: Saturday, October 29, 2016**

**Place: 143 North 10<sup>th</sup> Street, Corvallis, OR**

**Time: 09:00 am**

**CALL TO ORDER - President**

**ESTABLISHMENT OF A QUORUM – President**

**PROOF OF MEETING NOTICE - President**

**AGENDA ITEMS FOR ACTION / REVIEW - Secretary**

**Agenda Item #1**

Presentation of agenda

**Recommendation:** Approve the proposed meeting agenda.

**Agenda Item #2**

Review minutes from August 31, 2016 meeting.

**Recommendation:** Approve minutes from the August 31, 2016 meeting.

**Agenda Item #3**

Resignation of all the DTAA Board Members and Officers

**Recommendation:** That the Board: approve resignation of all the DTAA Board members and Officers; and that the Board review & recommend actions as appropriate regarding the resignation of all Board Members and Officers.

**Agenda Item #4**

Appointment of new Board members

**Recommendation:** That the Board appoint Terry Hackenbruck, Doug Eaton, John Johnston, Daniel Hearn, and Steve Langenberg as temporary DTAA Board members.

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Board of Direction Meeting Agenda  
October 29, 2016 (Continued)

**Agenda Item #5**

Transfer of all accounts, contracts, financial documents, vendors, and other pertinent records keeping materials.

**Recommendation:** The DTAA BoD approve the transfer of all accounts, contracts, financial documents, vendors, and other pertinent records keeping materials to the temporary DTAA board officers and members as quickly as possible.

**Agenda Item #6**

Installation of new DTAA Board members

**Recommendation:** That that DTAA Board President acknowledge the new DTAA board members.

**Agenda Item #7**

Comments from new DTAA Board members

**Recommendation:** That the Board members present their officers and any comments.

**ADJOURN MEETING – President**

**Notice**

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DTAA Website

[https://drive.google.com/folderview?id=0B2dEomKwGVRnUkZTNnRSUU1pYIU&usp=drive\\_web](https://drive.google.com/folderview?id=0B2dEomKwGVRnUkZTNnRSUU1pYIU&usp=drive_web)

**Administrative Note**

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