Officers submit written annual reports to Board. (We can read them later.)
Budget Committee submits annual budget (for next fiscal year) to Board.

Election of new Officers and Directors

Election slate 2013

Officers:
President Deane Carlberg
Vice President Br. Damian Whalen
Treasurer Becky Carlberg
Secretary Donald Winslow

Directors:
Steve Trammell
Br. Damian Whalen
Donald Winslow

Other nominations can be made from the floor.
Decide which of the newly elected directors will serve a two-year term.

Introduction of new Officers and Directors.

Decide date for next Board meeting.

Presentation on the birds of Costa Rica, by Mike and Mary Ann Stevens

Agenda prepared by Donald Winslow