



# **THE DOMINICAN DEVELOPMENT GROUP**

PO Box 272261 Tampa, Florida 33688 Tel: 813-400-2722 Fax 813-963-5082

Email: [bkunkle@dominicandevlopmentgroup.org](mailto:bkunkle@dominicandevlopmentgroup.org) Website [www.dominicandevlopmentgroup.org](http://www.dominicandevlopmentgroup.org)

## **DDG Board Meeting No. XXIII Clarkson Center Omaha, Nebraska October 20-22, 2013**

### **Agenda**

#### **Sunday October 20**

Varying times Travel day –  
3:00pm Committee meetings – At the and/or informally during diocesan convention  
5:00pm Social Hour, followed by “Dominican Night” dinner, and program at St. Andrew’s.

#### **Monday October 21**

Breakfast on own in hotel dining area  
8:30am Travel from hotel to Clarkson Center  
9:00am Business Meeting I  
10:30am Break  
10:50am Business Meeting II  
12:00pm Lunch  
1:00pm Business Session III  
2:45pm Break  
3:00pm Business Session IV  
4:00pm Close meeting.  
5:00pm Reception followed by Dinner at the Yates home

#### **Tuesday October 22**

Varying times Travel Day: Leave for airport

#### **Agenda Items**

##### **General Business Items**

Opening of Meeting, Confirmation of Quorum  
Introduction & Presentation of Guests  
Minutes from Feb 2013  
Setting of date & place for next Annual Meeting  
Election of new members & officers  
Reports

Bishops Holguín & Skilton, David Morrow, Bill Kunkle, Karen Carroll  
Endowment Committee – Bill Kunkle  
Budget Committee – David Morrow, Chair  
Membership Committee – Bishop Holguín  
Web Site and Social Media update- Julius Arial  
Activities of Member Dioceses

#### **Committees**

**Membership:** Bishop Holguín, Bishop Skilton, Bishop Ousley, Karen Carroll, David Somerville, Virginia Norman

**Budget:** David Morrow, Tar Drazdowski, Sandy Key, Milton Amparo,

**Endowment:** Ed Miller, Bill Kunkle, David Morrow, Bishop Skilton, Bob Snow, Beth Drew, Bishop Holguín (ex officio)