



NORTH CAROLINA STATE LODGE FRATERNAL ORDER OF POLICE

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Terry Mangum
State President
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January 13, 2012

Mike Hawkins
State Secretary

TO: Executive Board, State Trustees,
Committee Chairs,
Rich Hattendorf, Jeff Gray

FROM: Terry Mangum, President

RE: Reports for Spring Board Meeting – 2012
First Notice

Reports from the Executive Board members, Committee Chairpersons, and State Trustees are due in the State Office by Friday, **March 9, 2012**. Please send your report as an **attachment** to our email address: ncfop@nc.rr.com or by mailing to the State Office, 1500 Walnut Street, Cary, NC 27511-5927.

This will allow time for printing the Board meeting booklets prior to the Spring Board of Directors meeting on March 30 and 31, 2012. As we have done in the past, we will distribute the booklets at the Trustees meeting instead of mailing them. However, the proposed Budget will be mailed out prior to the meeting for your review.

Reports will not be accepted after the deadline date. If you fail to meet the deadline, it will be your responsibility to bring your printed report to the Spring Board of Directors meeting. You will need 70 copies to distribute.

PLEASE NOTE NEW MEETING TIMES: As a cost cutting measure, the Spring Board of Directors meeting has been reduced by one day. The State Lodge will be paying for **Friday night's hotel stay and two days per diem** (Friday and Saturday). This will save the State Lodge over \$9,000 for this meeting.

The **Board of Directors meeting will begin on Friday night, March 30 at 7:30 p.m.** and will Recess at approximately 9:00 p.m. We will begin again at 8:30 a.m. on Saturday March 31. Beginning the meeting on Friday night will allow us to finish our business early enough on Saturday so that everyone will be able to leave for home at a decent hour.

2012 Spring Board of Directors Meeting Schedule

Friday, March 30

The Executive Board will meet from 3:00 p.m. until 6:00 p.m.

***The State Trustees will meet from 6:00 p.m. until 7:30 p.m.**

****The Board of Directors meeting will begin at 7:30 p.m. and Recess at 9:00 p.m.**

Saturday, March 31

The Board of Directors meeting will continue at 8:30 a.m.