



The North American Basque Organizations, Inc.

A Nevada Nonprofit Public Benefit Corporation

Fall Board of Directors' Meeting Agenda – Los Banos, California

Saturday, October 20th, 2018

1. Call to order – Greetings by Los Banos Basque Club
2. Roll call – Quorum assessment
3. Approval of Minutes
4. Treasurer's Report
5. Bylaw amendment proposals – committees
6. Facilitator / Euskara Coordinator
7. Program & Committee Reports
 - a. Finance & Investment Committees: Mayi Petracek
 - b. Calendar: Mary Lou Urrutia
 - c. Education: John Ysursa
 - d. Euskara: Martin Goicoechea
 - e. Facilitator's Report: Kate Camino
 - f. Euskal Kantari Eguna
 - g. Memoria Bizia: Pedro Oiarzabal & History: Patty Miller
 - h. Mus: Pierre Etcharren
 - i. Junior Mus: Gina Espinal Aguerre
 - j. Pilota
 - k. Txerriki: Valerie Arrechea
 - l. Udaleku & Music: Valerie Arrechea / Kate Camino
 - m. Bylaws Review Special Committee: Valerie Arrechea
8. Old Business
 - a. Basques in California exhibit: Patty Miller
 - b. Ruby Mountain Ardi Baltza application update.
 - c. Basque Library at UNR – Archival collection updates: Inaki Arrieta
9. New Business
 - a. Soka Dantza Exhibit: Noel Fagoaga
 - b. 2019 World Congress - Fall
 - c. Bizi Emankorra – Bakersfield
 - d. Jone Brunelle request
 - e. Message from Iñaki Goirizelaia
 - f. Jorge Fernandez – New Basque Government Delegate
10. Future Meetings
11. Adjournment