

**First Quarter Board Meeting**

**January 16, 2013**

**Agenda**

**Meeting Agenda:**

1. Meeting Called to Order

1. Minutes

* October 30, 2012

1. Committee Reports
   * Executive Mallard Holliday
   * Personnel Mallard Holliday
   * Finance Donna Mahaffey

1. Director’s Report Katie Bishop
2. Old Business
   * By-laws Revisions
3. New Business
   * 2013 Election of Officers
   * 2013 Marketing and Sales Plan
   * Research Study
4. Adjourn