

**First Quarter Board Meeting**

**February 5, 2014**

**Agenda**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes

* October 30, 2013

1. Committee Reports
   * Executive Bob Cottle
   * Personnel Mallard Holliday
   * Finance Bill Grant

1. Director’s Report Katie Bishop
2. Old Business
3. New Business
   * Board Nominations
   * 2013 Executive Committee
   * 2014 Board Planning Meeting
   * 2013 Marketing and Sales Report Andy Williams and Kim Trawick
4. Adjourn