

**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