

**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