

**Fourth Quarter Board Meeting**

**October 30, 2013**

**Agenda**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes

* September 25, 2013, Special Called Meeting

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

1. Director’s Report Katie Bishop
2. Old Business
   * 2012 Bylaws Revisions Approval
   * Performance Incentive Program Approval
   * 2014 Budget Review and Approval
3. New Business
   * 2014 Marketing and Sales Plan and Goals
4. Adjourn