

Agenda for Board Meeting August 18, 2013

Call to order

Roll call

Reports and Minutes : July minutes, Secretary report

Action Items:

- 1) Document on-line vote for World Cup team
- 2) Committee placements: Education Committee - Chair Todd Dunlap, members: Debra Hawkins, Andrew Ramsey, Keith Jobe

Discussion Items :

- 1) Members Yahoo -- Facebook
- 2) Status of WC team
- 3) Nationals 2014

Directors Open Forum :

Adjourn