



## Board Meeting Tentative Agenda

12:00 – 1:30 PM CT

Tuesday, September 16, 2014

Call-in Information:

(605)475-5900

Access Code: 472-2615

<i>12:00 pm</i>	<b>1.</b>	Call to Order & Roll Call	<b>Jeff Cooper / Michelle Minstrell</b>
<i>12:05</i>	<b>2.</b>	Approval of Agenda	<b>Cooper</b>
<i>12:10</i>	<b>3.</b>	Approval of Minutes	<b>Minstrell</b>
<i>12:15</i>	<b>4.</b>	President's Report	<b>Mark Lichtenstein</b>
<i>12:35</i>	<b>5.</b>	Other Business	<b>Cooper</b>
<i>1:30</i>	<b>6.</b>	Adjourn	<b>Cooper</b>