1. Determination of a Quorum (Section 5.4 of Bylaws = Defined as Majority of Board Member) – Ms. Dropps
2. Review and Approval of Minutes – Annual Meeting – Dr. Dolan
3. Introduction of New Board Member – Curtis A. Reynolds – Dr. Dolan
5. Cash Position – Ms. Dropps
6. Centralized Collection Efforts Update and Review of Accounts Receivable– Ms. Dropps
7. New Business
   a) FY’13 Operating Budget (Section 11.3 of Bylaws: operating budget shall be prepared annually)
   b) Review of Bylaws
   c) Other

Adjournment – Dr. Dolan