1. The meeting was called to order at 10:45 am.
2. Members were introduced and the following members were present:
   - Danny Camden-Chairman, Amanda English-Secretary, Julia O’Brien-ANTE,
   - David Rogers-OK, Dr. Mark Johnson-PA, Michael Howell, GA
3. Camden reported that we have vacancies in Region 1 and Region 5.
4. Approval of Agenda. Johnson made a motion to approve the agenda, Rogers Seconded.
5. Camden reported the finances of $6,435.00
6. Membership report- Total Member 3,017. Region 1: 390 Region 2: 415 Region 3: 244 Region 4-1,427.00 Region 5 541
7. Budget Planning:
   - Motion was made by English to create a leadership committee chaired by David Rogers and Co-Chaired by Mark Johnson. Plan due by March to be discussed by National Policy Seminar. Motion Approved.
   - English made a motion to purchase polos for national policy committee members. Rogers seconded. Camden/English will work with O’Brien. Motion APPROVED
   - English made a motion that Camden explore reception information. Johnson Seconded. Motion APPROVED
8. Strategic Plan:
   - See attached plan developed by policy committee.
9. Motion was made by Dr. Mark Johnson at 12:15 PM to adjourn. Seconded David Rogers. MOTION APPROVED