



## **Board of Directors Meeting**

October 1, 2019

12 Noon

Pappadeaux

## **AGENDA**

- |      |                            |   |
|------|----------------------------|---|
| I    | Welcome                    | Chairman Jay Patel                                  |
| II   | Approval of August Minutes | Chairman Jay Patel                                  |
| III  | Group Sales Monthly Report | Beth Brown  |
| IV   | Marketing Monthly Report   | April Cochran                                       |
| V    | Financials                 | Janet Rodgers                                       |
| VI   | 2018-2019 Audit            | Roger Santi + Lisa Bussfeld<br>Santi and Associates |
| VII  | Trade Member Discussion    | Janet Rodgers                                       |
| VIII | Other Business             |   |

**Next Board Meeting on November 5, 2019**