



AGENDA

January 26, 2015

Farm Bureau Conference Room

Call to Order.....Brown

Minutes of November 2014 Meeting.....Spann

Financial Report.....Rakers

Director's Report.....Sheurman

Enter into Closed Session for Voting Members

Closed Session AGENDA

Old Business.....Brown

- **Website Update**
- **Committee Updates**

New Business.....Brown & Sheurman

- **Promotions Committee Recommendations**
 - **Membership Level Recommendations for Annual Meeting**
 - **Special Committee Designated/Appointed by Board Chairman**
- **Annual Meeting Committee**
- **Nominating Committee Appointment**
- **By-Law Review for Annual Meeting**
- **Two Rivers Farm Bureau Foundation Golf Tournament**

Chairman's Comments.....Brown

Member Updates & Comments.....All

Exit closed session

Voting for Closed Session Items

Next Meeting: Monday, February 23, 2015

Adjourn