1. Call to order

2. Approval of Agenda

3. Approval of minutes, November 16, 2012

4. Officers’ Reports
   A. Secretary/Treasurer
   B. Delegates’ Reports (Snyder/Hobson)
   C. Regional Directors
   D. Correspondence
      a.
      b.

5. Discussion/Action Items
   A. Short Course Update
   B. Discussion of Part-time Paid Staff
   C. Draft Budget
   D.
   E.
   F.
   G. Other items

6. Committee Action/Direction Requests

7. Adjourn