**1.** Call to order

**2.** Adoption of Agenda **MOTION REQUIRED**

**3.** Adoption of Minutes **MOTION REQUIRED**

**4.** Business Arising of the Minutes

a)

**5.** Financial Report **MOTION REQUIRED**

**6.** Budget **MOTION REQUIRED**

**7.** Committee Reports

a) Calendar

b) Membership

c) Signage

d) Promotion of Members

e) Trade Fair

**8.** Correspondence

**9.** New Business

a)

**10.** Next Meeting

**11.** Adjournment