**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