1. Call to Order

2. Roll Call/Excuse absent Board Member:

3. Approval of the Agenda

4. Approval of the Minutes
   a. December 12, 2018

5. Treasurer’s Report: Financials

6. Unfinished Business: Ethical standards

7. New Business: a. proposed IIMC new Educational program (Mary)  
   b. “coupons” discussion/cancellation Policy  
   c. Region 5 rep. funding discussion.

8. Director Reports:
   a. President-
   b. CEO/Legislative-
   c. Newsletter/website-
   d. Membership/CMMC-
   e. Conference-
   f. Ways & Means-
   g. Education-
   h. Past President-

9. Adjourn

Next meeting-February 20, 2019 & March 11th @ Mt. Pleasant (requested to be there Sunday 10th at 3pm for Institute check-in)