1. Call to Order

2. Roll Call/Excuse absent Board Member: Stephanie McMillen

3. Approval of the Agenda

4. Approval of the Minutes
   a. January 16, 2019

5. Treasurer’s Report: Financials

6. Unfinished Business: Ethical standards continued discussion

7. New Business: a. CMMC Educational Program & certification (Pam)  
   b. authorize purchase of pad-folios

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- March 11th @ Mt. Pleasant (requested to be there Sunday 10th at 3pm for Institute check-in)