1. Call to Order-

2. Roll Call/Excuse absent Board Members-

3. Approval of the Agenda

4. Approval of the Minutes  
   a. January 17, 2018

5. Treasurer’s Report  
   a. Receive Financials  
      January 2018

6. Unfinished Business- MAMC online store

7. New Business-

8. Director Reports:  
   a. President-  
   b. CEO/Legislative-  
   c. Newsletter/website-  
   d. Membership/CMMC-  
      1) Honorary membership-Nancy Banks  
   e. Conference-  
   f. Ways & Means-  
      1) SR29 Nominating Committee  
   g. Education-  
      1) Free Education Day  
      2) Conference  
      3) Scholarship  
   h. Past President-

9. Adjourn