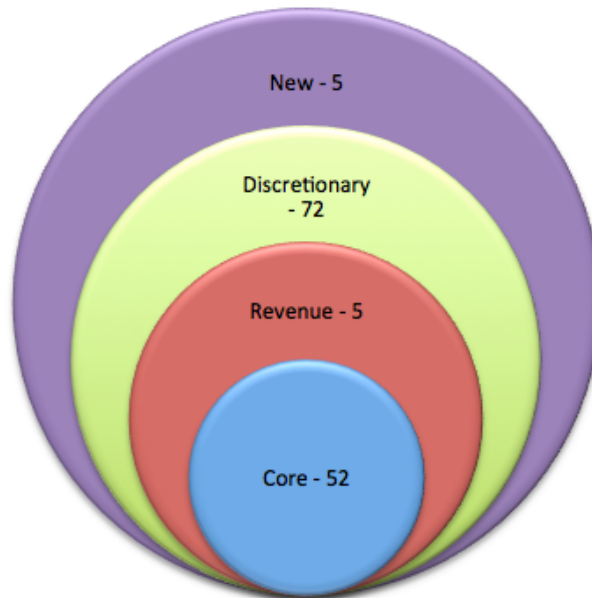


1. Open Meeting
  - a. Called the meeting to order
2. Operating Plan review
  - a. Each area presented their Operating Plan for 2014 with a review of 2013 accomplishments.
  - b. The Board determined that a column for Core/Revenue/Discretionary/New be added to each plan item to help identify that activities to prioritize
  - c. Updated Operating Plans will be sent to Jeff Manhardt for consolidation and collation of the number of activities for each item (Core/Revenue/Discretionary/New across all areas.
  - d. Subsequently completed:



3. Unfinished Business (for discussion or voting)
  - a. None noted
4. New Business (for discussion or voting)
  - a. Discussed allowing board members to attend both PDDs free. Investment from a chapter revenue perspective would be the cost of lunch. The rest of the costs are fixed price. VP, Professional Development Tom Wojcik motioned, Jeff Manhardt seconded. Board unanimously approved
  - b. This should be budgeted by event (and event owner)