

ANNUAL BOARD MEETING

**WAMPEE CONFERENCE & TRAINING CENTER
PINOPOLIS, SOUTH CAROLINA**

Monday, January 23, 2012 – 8:30 a.m.

AGENDA

- I. **INVOCATION**

- II. **PLEDGE**

- III. **ELECTION OF FIRST AND SECOND VICE CHAIRMEN**

- IV. **APPROVAL OF COMMITTEE ASSIGNMENTS**

- V. **APPROVAL OF 2012 BOARD MEETING SCHEDULE**

- VI. **ADJOURNMENT**