

XII. NEW BUSINESS**Action****Amendment to 2014 Board Meeting Schedule****Dr. Gearl Loden**

Recommendation to amend the 2014 Board Meeting Schedule to reflect location changes. No dates were changed from the original schedule adopted by the Board on November 19, 2013.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mrs. Davis	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()
PASSED:	YES	()	NO	()		