

X. NEW BUSINESS**Action****Investment Counsel and Management****Mrs. Linda Pannell
Finance Director**

Please consider the approval of an agreement with Smith Shellnut Wilson, a SEC Registered Investment Advisor located in Madison, MS., as our District's investment advisor. I have spoken with several of the references given in the company's proposal, and all contacted are satisfied with the company's performance for their district.

Mr. Alan Leach, a company representative, will be present at the Board meeting to give a brief overview of his company and what they will be able to provide for our District.

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