



BOARD OF DIRECTORS

SPECIAL MEETING

TENTATIVE AGENDA

CP 250

FRIDAY 01/25/08 • 10:30-11:30 AM

I. CALL TO ORDER MARK STOHS

II. ACTION ITEMS

A. APPROVAL OF JUDGE NETTING CONTRACT BILL DICKERSON

B. APPROVAL OF SALES/MARKETING AGREEMENT BILL DICKERSON

III. ANNOUNCEMENTS

NEXT MEETING: WED 02/13/08 @ 4:00 P.M.

IV. ADJOURNMENT..... MARK STOHS