

HIDDEN VALLEYS INC.

11:00 am Board meeting

Wednesday September 17, 2014

**Stonefield Village
12195 Highway VV
Cassville, WI 53806**

AGENDA

CALL TO ORDER

WELCOME & INTRODUCTIONS

MINUTES –August 20, 2014

TREASURER’S REPORT

President’s Report / Executive Report

- ITBEC grant update
- Associate Memberships/ partners update
- 2015 Membership contracts update
- Audit committee update

OFFICE MANAGER REPORT

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NEW BUSINESS:

- Review Lafayette County cover/centerfold
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SALES REPORT - BOOK COUNT

REMARKS / CONCERNS / ITEMS FOR NEXT AGENDA

ADJOURNMENT

Next meeting Wednesday October 15, 2014 – Richland County