

## **ANNUAL BOARD MEETING**

WAMPEE CONFERENCE CENTER  
PINOPOLIS, SOUTH CAROLINA

**Monday, January 28, 2019 – 8:00 a.m.**

### **AGENDA**

- I. **INVOCATION**
  
- II. **PLEDGE OF ALLEGIANCE**
  
- III. **ELECTION OF FIRST AND SECOND VICE CHAIRMAN**
  
- IV. **APPROVAL OF COMMITTEE ASSIGNMENTS**
  
- V. **APPROVAL OF 2019 BOARD MEETING SCHEDULE**
  
- VI. **ADJOURNMENT**