1. Call to Order
   a. Introductions of all representatives
   b. Additions to agenda
   c. Approval of agenda
2. Approval of Minutes 1/13/14
3. Old Business
   a. Committee report - Laurie Johnson – Environmental Safety & Sustainability
   b. Sub-committees: reports
      i. Annual Meeting update
      ii. Awards - F.O. Butler winners
      iii. Bylaws & Constitution changes –new member
4. New Business
   a. Annual Meeting details
      i. Highlights
      ii. Points of Interest
   b. By-law changes to be voted upon
   c. Attendance at Annual Meeting
      i. Ballot assistance, etc.
   d. Posters
5. Announcements
   a. Spring 2014 Research Coffee Drs. Kephart and Doolittle-Tuesday, February 25, Hobo Gallery, 9:30-11:00
   b. Next meeting 3/13/14 – McCrory Garden Center
   c. Around the table?