

HIDDEN VALLEYS INC.

11:00 am Board meeting

Wednesday July 16, 2014

**Barn 23
3658 Hwy 23 North
Dodgeville, WI 53533**

AGENDA

CALL TO ORDER

WELCOME & INTRODUCTIONS

MINUTES - May 21, 2014

TREASURER'S REPORT

- Financial Report

President's Report / Executive Report

- Green County Sales Rep status
- Nomination/election of Board
 - Bernie Arena (incumbent President)
 - Kerston Rocksvold (incumbent 1st Vice President)
 - Sandy Williams (incumbent 2nd Vice President)
 - Joe Fisher (incumbent Treasurer)
 - Donna Douglas (incumbent Secretary)

OFFICE MANAGER REPORT

- Updated County Contact List
- 2015 book input

NEW BUSINESS:

- Budget proposal 2014-2015
- Sales Rep Reports/Book Count

REMARKS / CONCERNS / ITEMS FOR NEXT AGENDA

ADJOURNMENT

Next meeting Wednesday August 20, 2014 – Lafayette County