

**BOARD OF DIRECTORS MEETING  
WEDNESDAY, JULY 29<sup>th</sup>, 2009 – 5:00 P.M.  
HILTON PEARL RIVER**

**AGENDA**

- |    |  |              |
|----|--|--------------|
| 1. | Call to order                          | S. Yassky    |
| 2. | Treasurer's Report                     | Q. Van Wynen |
|    | • Audit Report                         |              |
| 3. | President's Report                     | R. Hicks     |
| 4. | Committee Reports                      |              |
|    | • Executive Committee                  | S. Yassky    |
|    | • Board Development Committee          | J. Tully     |
|    | • Business Development Committee       | S. Grannum   |
|    | • Public Policy Committee              | R. Seaman    |
| 5. | Old Business                           |              |
| 6. | New Business                           | R. Hicks     |
|    | • Presentation – Pisces Beverage Corp. |              |
| 7. | Adjournment                            |              |