**Louisiana Crawfish Promotion and Research Board Meeting**

December 10th, 2014

1:00 P.M.

**AGENDA**

 I. CALL TO ORDER

 II. ROLL CALL

 III. DECLARATION OF A QUORUM

 IV. APPROVAL OF MINUTES –September 17th, 2014

 V. COLLECTIONS & FINANCIAL REPORTS

 A. Collections Report - Ron Harrell

 B. Financial Report – Ron Harrell

 VI. PROMOTION & RESEARCH

 A. Sponsorship of Department of Agriculture & Forestry Cookbook

 B. Clear Channel Billboard Memphis Campaign

VII. SECRETARY’S POSITION DISCUSSION

VIII. DIRECTOR’S POSITION DISCUSSION

IX. BOARD BUSINESS DISCUSSION

X. COMMENTS

XI. DATE OF NEXT MEETING

XII. ADJOURN