Present: None

**Call to Order:** The Jan Board Meeting was cancelled due to scheduling conflicts.

**Agenda:** No formal agenda used as not presented prior to meeting.

**Minutes:** Dec Meeting Minutes will be presented at Feb 16h meeting.

**Director's Report:** Directors Report for Jan will be given by Jessica Buhrman at Feb 16th Meeting.

**Treasurer's Report / Budget Review:**

**Correspondence:**  None

**Old Business:**No Business/No Meeting.

**New Business:** No Business/No Meeting.

**Executive Session:** No Business/No Meeting.

**Adjourn**:  The next meeting will be Feb 16th at 6:15pm.