

10:30 a.m.	Old Business Action Items Reference Manual Revisions Dispute Resolution Panel Member Selection	John Cothron
10:40 a.m.	New Business Call for Officer Nominations Bylaw Revision—Board Seal University of Memphis Interior Design Program Submission of Proposals Prior to Registration Legislative Update	Jim Hastings John Cothron
11:00 a.m.	Personal Appearance—Chris Pierce, Mark Burns, Mid South Sign Association—Sign Design Issues	
11:20 a.m.	Legal Case Report	Robert Herndon
12:00 p.m.	Adjourn	
12:15 p.m.	Architect Committee Meeting Discuss Application Extension Requests for Architect Exam Applicants Designate Board Members to Attend NCARB Annual Meeting	

Board meetings will be conducted by permitting participation of the Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.