
**Tuesday, December 19, 2023
10:00 AM – RFCDA Board Room**

Board of Directors

	I. Call to Order and Welcome	Jimmy Byars, Chair
	A. Introductions	
Jimmy Byars 2025 Chairman	II. Certification of Meeting Notice	Andy Davis
Lowery May 2024 Vice Chair	III. Meeting Time	Jimmy Byars
Doc Kibler 2026 Treasurer	IV. Minutes of Previous Meeting	Jimmy Byars
	A. November 21, 2023	
	V. Financial Report	Doc Kibler
	A. November 2023	
	B. Budget 2024	
JJ Johnson	VI. Activity/Prospect Report	Missy Kendrick
Nat Massey	A. Annual Report	
	B. Marketing Trip to Korea – March 2024	
Sundai Stevenson	C. Strategic Planning - 2025	
Allison Watters	VII. Special Presentation	Jimmy Byars
	VIII. Executive Session	Jimmy Byars
	A. Litigation	
	IX. Adjourn	Jimmy Byars

Staff:

**Missy Kendrick, EDFP, IOM
President/CEO
Secretary**

**Andy Davis
Attorney**

**Heather Seckman
Project Manager**

**Mary Grace Davis
Project Coordinator**

**JR Davis
Project Director**

Michelle Phillips