



**Board of Directors Meeting  
The Wort Hotel – Jackson, Wyoming  
Saturday, September 14, 2013**

Call Meeting to Order (6:00 pm) .....	Glenn Januska
Approval of Meeting Minutes (1/16/13) .....	Glenn Januska
Financial Report .....	Jack Skinner
2014 Legislative Services Contract .....	Glenn Januska
Wyoming Priority Rating Model Task Force .....	Task Force Members
Fall Conference Location Selection – 2014 (Laramie) .....	Glenn Januska
General Discussion .....	Board Members
Adjourn (8:00 P.M.).....	Glenn Januska