**Louisiana Crawfish Promotion and Research Board Meeting**

March 4th, 2015

1:00 P.M.

USGS National Wetlands Research Center

700 Cajundome Blvd.

Lafayette, LA 70506-3152

**AGENDA**

 I. CALL TO ORDER

 II. ROLL CALL

 III. DECLARATION OF A QUORUM

 IV. APPROVAL OF MINUTES –December 10th, 2014

 V. COLLECTIONS & FINANCIAL REPORTS

 A. Collections Report - Ron Harrell

 B. Financial Report – Ron Harrell

 VI. PROMOTION & RESEARCH

 A. Dr. Mark Zappi – Update on Automated Crawfish Peeling Machine

 B. Sam Irwin – Book Donation Request

 C. Avery Davidson, LFBF – Holly Clegg Sponsorship

VII. DIRECTOR’S POSITION DISCUSSION

VIII. BOARD BUSINESS DISCUSSION

IX. COMMENTS

X. DATE OF NEXT MEETING

XI. ADJOURN