

Board Meeting Agenda

February 17, 2019

- 1) Call to Order/Roll Call
 - 2) Additions/Deletions to the Agenda
 - 3) Approval of Prior Meeting Minutes
 - 4) Officer Reports (To be read in advance, we will not be reviewing in detail)
 - a) President
 - b) Vice President
 - c) Treasurer (VOTE)
 - d) Secretary
 - 5) Committee Reports (To be read in advance, we will not be reviewing in detail)
 - a) Finance Committee
 - b) Production Committee
 - c) Public Relations Committee
 - d) Information Technology Committee
 - e) Social and Community Outreach Committee
 - f) Bylaws Committee
 - g) Social Media Committee
 - 6) Executive Session (This is a closed session)
 - 7) Unfinished (Prior) Business
 - a) Fundraising Wrap-up (Valentine's & Outdoor Show)
 - b) 2018 Internal Audit (Chris Aulbach has confirmed)
 - c) Collaboration/Communication Tool – Phone App (Board in Feb, Members Mar)
 - d) 2019 Spring Concert Season Budget Revisions (VOTE)
 - e) 2019-2020 Season Planning (Complete by EOM March)
 - i) Themes
 - ii) Winter Dates (proposed)
 - Lancaster (Dec 6 @ 7pm), Harrisburg (Dec 7 @ 7pm), Middletown (Dec 8 @ 4pm)
 - York (Dec 13 @ 7pm), Baltimore (Dec 14 @ 7pm), Enola (Dec 15 @ 4pm)
 - iii) Spring Dates (proposed)
 - York (May 8 @ 7pm)
 - Harrisburg (May 15 @ 7pm), Middletown (May 16 @ 7pm)
 - 8) New Business
 - a) TBD
 - 9) General Announcements
 - a) Board Meeting: March 17, 2018 (7:00-9:00 p.m.) @ UCH – Clover Ln (Priestley)
 - 10) Adjournment
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