

# Board Meeting Agenda

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March 18, 2018

- 1) Call to Order/Roll Call
  - 2) Additions/Deletions to the Agenda
  - 3) Approval of Prior Meeting Minutes (vote)
  - 4) Treasurer Report (vote)
  - 5) Other Officer/Committee Reports (To be read in advance, we will not be reviewing in detail)
    - a) President Report (submitted)
    - b) Vice-President (submitted)
    - c) Secretary
    - d) Artistic Director
    - e) Finance Committee (submitted)
    - f) Fundraising Committee (submitted)
    - g) Public Relations/Marketing Committee (submitted)
    - h) I/T Committee (submitted)
    - i) Production Committee
  - 6) Executive Session (This is a closed session)
  - 7) Unfinished (Prior) Business
    - a) Mission, Vision & Values Statements (vote)
    - b) Code of Conduct (vote)
    - c) Purchase of Piano Case (Bob R)
    - d) Purchase of Risers (Adam)
    - e) Coordinate Move of Storage Unit
    - f) Washington D.C. Gay Men's Chorus Co-Concert (3/24/18) (Adam/Doug)
    - g) Community Outreach: Sharing Our Caring (Tom)
    - h) Highmark Walk for a Healthy Community (Kyle)
    - i) Standard Operating Procedures (Doug)
    - j) 2018 Initiatives and Goal Setting (Kyle)
  - 8) New Business
    - a) Farm Show Events (Bullride Mania, Fire Show)
    - b) Sunday Pride Brunch
    - c) Solicitation of local LGBT/LGBT Friendly Businesses for Annual Campaign
  - 9) General Announcements
    - a) Next Board Meeting: April 15, 2018 (7:00 p.m. – 9:00 p.m.) @ UCH - Clover
  - 10) Adjournment
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