

Board Meeting Agenda

April 15, 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/Production Committee (submitted)
 - e) Finance Committee (submitted)
 - f) Fundraising Committee (submitted)
 - g) Public Relations/Marketing Committee (submitted)
 - h) I/T Committee
 - 6) Executive Session (This is a closed session)
 - 7) Unfinished (Prior) Business
 - a) Purchase of Risers
 - b) Relocation of Storage Unit
 - c) Highmark Walk for a Healthy Community
 - d) 2017 Financial Audit
 - e) 2018 Initiatives and Goal Setting
 - f) Solicit local LGBT/LGBT Friendly Businesses for Annual Campaign/Corporate Sponsors
 - 8) New Business
 - a) Farm Show Events (PA Flavor Show)
 - b) Facebook Advertising
 - c) 2018-2019 Venue Selections
 - d) Pride Booths (Lancaster 6/24, Harrisburg 7/28, York 8/5)
 - e) Artistic Director Contract
 - f) Election Committee
 - 9) General Announcements
 - a) Next Board Meeting: May 20, 2018 (7:00 p.m. – 9:00 p.m.) @ UCH - Clover
 - 10) Adjournment
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