

**Newburyport Choral Society
Meeting, Board of Directors
Agenda**

Date: February 13, 2018

Location: Institution for Savings, 81 State Street, Newburyport, MA 01950

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|-------|---|--------|----------|
| I. | Call to Order | Berman | 7:00 PM |
| II. | Public Participation | | |
| III. | Announcements | | |
| IV. | Consent Agenda | | 7:05 PM |
| | a. Minutes - January 2018 Board Meeting (Secretary) | | |
| V. | Officer Reports | | 7:08 PM |
| | a. Treasurer's Report | Rogers | |
| | b. President's Remarks | Berman | |
| VI. | Ongoing Business | | |
| | a. Ops Plan | Lachat | 7:15 PM |
| | b. Strategic Plan Update | Lachat | 7:25 PM |
| VII. | New Business | | |
| | a. Spring 2018 Poster | Berman | 7:35 PM |
| | b. Google Drive Discussion | Yunker | 7:45 PM |
| | c. Riser Safety | Starr | 7:55 PM |
| VIII. | Executive Session | | 8:00 PM |
| IX. | Adjournment | | |
| | a. Adjournment Debate (Executive Session) | Berman | 9:30 PM |
| | b. Announcements to the Board | Berman | 9:55 PM |
| | c. Adjournment | Berman | 10:00 PM |