

Newburyport Choral Society
Board of Directors Meeting Agenda

Date: November 12, 2018

Location: One Lane's End, Newbury, MA

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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 – October 2018 Board Meeting | (Secretary) | |
| | b. Minutes – May 2018 Board Meeting | (Secretary) | |
| | c. Minutes - Executive meeting of 10/30 | (Secretary) | |
| | d. Registration Update | M. Moreland | |
| | e. Individual Sponsorships | M. Dissette | |
| | f. Music Director's Report | Case | |
| V. | Officer Reports | | 7:10 PM |
| | a. Treasurer's Report | Rogers | |
| | b. President's Remarks | Berman | |
| VI. | Committee/Director Reports | | 7:25 PM |
| | a. Corporate Revenue | J. Johnson | |
| | b. Concert Ticket Sales | Smith | |
| | c. Concert Logistics | R. Johnson | |
| | d. Concert Program | J. Moreland | |
| | e. Media and PR | Greenberg | |
| | f. CRM Update | Yunker | |
| VII. | Ongoing Business | | |
| | a. Ops Plan | Lachat | 8:00 PM |
| | b. financial Hardship update | Berman | 8:10 PM |
| | c. Student Ticket Policy | Berman | 8:20 PM |
| | g. Veteran Collaboration | Moreland/Greenberg | 8:30 PM |
| VIII. | New Business | | |
| | Concert Dates for 2021 | Berman | 8:40 PM |
| IX. | Adjournment | | |
| | a. Announcements for the Board | Berman | 8:50 PM |
| | b. Adjournment | Berman | 9:00 PM |