

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

Date: January 21, 2019

Location: Belleville Church, 300 High Street, Newburyport

- |       |   |             |         |
|-------|---|-------------|---------|
| I.    | Call to Order   | Berman      | 7:00 PM |
| II.   | Public Participation                                  |             |         |
| III.  | Announcements   |             |         |
| IV.   | Executive Session                                     |             | 7:05 PM |
| V.    | Consent Agenda  |             | 7:35 PM |
|       | a. Minutes – December 2018 Board Meeting (Secretary)  |             |         |
|       | b. ICT Update (IT)                                    |             |         |
|       | c. Media Update (Media)                               |             |         |
|       | d. Winter 2018 Concert Ticket Sales (Concert Manager) |             |         |
| VI.   | Officer Reports                                       |             | 7:40 PM |
|       | a. Treasurer’s Report                                 | Rogers      |         |
|       | b. President’s Remarks                                | Berman      |         |
| VII.  | Committee/Director Reports                            |             | 7:55 PM |
|       | a. Music Director’s Report, Fall 2018 Semester        | Case        |         |
|       | b. LCC Grants   | Rich        |         |
|       | c. Spring 2019 Registration                           | M. Moreland |         |
|       | d. ICT Update   | Yunker      |         |
| VIII. | Special Orders Calendar                               |             | 8:20 PM |
|       | a. Order Related to Ticket Sales                      | Berman      |         |
| IX.   | Ongoing Business                                      |             |         |
|       | a. Ops Plan   | Lachat      | 8:25 PM |
| X.    | New Business  |             |         |
|       | a. 2019 – 2020 Concert Programs                       | Case/Berman | 8:30 PM |
| XI.   | Adjournment   |             |         |
|       | a. Announcements for the Board                        | Berman      | 8:55 PM |
|       | b. Adjournment  | Berman      | 9:00 PM |