

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

Date: February 11, 2019

Location: Newburyport Senior/Community Center, 331 High Street, Newburyport, MA

- | | | | |
|-------|---|-------------|----------|
| I. | Call to Order | Berman | 7:00 PM |
| II. | Public Participation | | |
| III. | Announcements | | |
| IV. | Consent Agenda | | 7:05 PM |
| | a. Minutes – January 2019 Board Meeting (Secretary) | | |
| | b. ICT Update (IT) | | |
| | c. Ticket Sales Team Update (VP) | | |
| V. | Officer Reports | | 7:10 PM |
| | a. Treasurer’s Report | Rogers | |
| | b. President’s Remarks | Berman | |
| VI. | Committee/Director Reports | | 7:30 PM |
| | a. Spring 2019 Registration | M. Moreland | |
| | b. ICT Update | Yunker | |
| | c. LCC Grants | Rich | |
| | d. Ticket sales policy report | Lachat | |
| | e. Scholarship report | MacLennan | |
| VII. | Ongoing Business | | |
| | a. Ops Plan | Lachat | 7:55 PM |
| | b. 2019-2020 Dates for NCS Events | Berman | |
| | c. Reconsider 2019-2020 concert programs | Berman | |
| | d. Ad Sales & Business Sponsorship Plan | Berman | |
| VIII. | New Business | | |
| | a. Spring 2019 Poster | J. Moreland | 8:40 PM |
| IX. | Adjournment | | |
| | a. Announcements for the Board | Berman | 8: 55 PM |
| | b. Adjournment | Berman | 9:00 PM |