

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

Date: February 11, 2019

Location: IFS, State Street, Newburyport, MA

- | | | | |
|-------|--|---------------|---------|
| I. | Call to Order | Berman | 7:00 PM |
| II. | Public Participation | | |
| III. | Announcements | | |
| IV. | Executive Session | Berman | 7:05 PM |
| V. | Consent Agenda | | 7:20 PM |
| | a. Minutes – February 2019 Board Meeting (Secretary) | | |
| | b. Revenue Team Update | Yunker | |
| | c. Scholarship Update | Yunker | |
| | d. Music Director’s Note | Case | |
| | e. Sponsorships | Dissette | |
| VI. | Officer Reports | | 7:25 PM |
| | a. Treasurer’s Report | Rogers | |
| | b. President’s Remarks | Berman | |
| VII. | Committee/Director Reports | | 7:35 PM |
| | a. Budget Committee | Rogers | |
| | b. Nominating Committee | Berman | |
| | c. Grants Team | Lachat | |
| | d. Scholarship Committee | Berman/Yunker | |
| VIII. | Special Orders | | 7:55 PM |
| | a. Related to Directors | Berman | |
| | b. Related to Committees | Berman | |
| | c. Constitutional Amendment | Berman | |
| IX. | Ongoing Business | | |
| | a. Ops Plan | Lachat | 8:15 PM |
| | b. Ticket Sales Team Report | Smith/Johnson | 8:25 PM |
| | c. Spring Concert Overview | | 8:40 PM |
| | 1. Music | Berman | |
| | 2. Program/Posters | J. Moreland | |
| | 3. Logistics | R. Johnson | |
| | 4. Concert | Smith | |
| | 5. Media | Greenberg | |
| X. | New Business | | |
| XI. | Adjournment | | |

- | | | |
|--------------------------------|--------|---------|
| a. Announcements for the Board | Berman | 8:59 PM |
| b. Adjournment | Berman | 9:00 PM |