

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

Date: April 8, 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.	Executive Session		7:05 PM
V.	Special Orders Calendar		
	a. Actions Related to Directors	Starr	7:35 PM
	b. Constitutional Amendments		
	i. Term Limits	Lachat	7:40 PM
	ii. Advertisement Director	Starr	7:45 PM
VI.	Consent Agenda		7:55 PM
	a. Minutes – November 2018 Board Meeting	(Secretary)	
VII.	Officer Reports		8:00 PM
	a. Treasurer’s Report	Rogers	
	b. President’s Remarks	Berman	
VIII.	Committee/Director Reports		8:10 PM
	a. Nominating Committee	Berman	
	b. Scholarship Committee	Berman	
IX.	Ongoing Business		
	a. Ops Plan	Lachat	8:20 PM
	b. Spring 2019 Concert Update		8:30 PM
	a. Logistics/Concert Management	R Johnson, Smith	
	b. Ticket Sales	Smith	
	c. Media	Greenberg	
X.	New Business		
	a. 2019 – 2020 Meeting Calendar	Berman	8:45 PM
	b. 2019 Annual Meeting	Berman	8:50 PM
	i. Overview		
	ii. Honorary Membership		
XI.	Adjournment		
	a. Announcements for the Board	Berman	8:58 PM
	b. Adjournment	Berman	9:00 PM