

LSA Board of Directors
November Meeting Minutes
Sunday, November 12, 2017

Called to order by LSA President, Janet Goodman at 6:13pm. The meeting was held at Sojourn Community Church on Rudy Lane. Minutes were taken by LSA board member and Michelle Jarboe.

Attendance: Janet Goodman, Bill Harper (via phone), Sheri Carey, Stephen Whyte (via phone), Michelle Jarboe, Becca Hatch-Purnell (advisory position).

Absent: Jennifer Battat, Heidi Whitlow, Kirsten Grassman, Todd Hall, John Hofmann, Petra Uchida, and Terry Giltner

Consent Agenda reports were sent to BOD members by Terry Giltner prior to the meeting for their review. Motion to accept consent agenda made by Michelle Jarboe and seconded by Sheri Cary. Vote to accept Consent Agenda Reports was unanimously approved.

Treasurer's report was given by Becca Hatch-Purnell. Financials were reviewed. Bill noted that he is still trying to get the IRS to change contract information to him.

New Business

- Nutcracker Update
On-line ticket sales going well. Premium tickets are sold out for one of the performances. VIP tickets are all sold.
- November Competition
Financials to be finalized later. Event was well attended. Participation by Miami University, Evansville, and Lexington helped with attendance. Officials' expenses for competition were \$1,214.39. Test session officials' expense was \$301.98. Hotel rebate to come.
- Sponsorship Update
Michelle review progress and gave update. Few of last year's sponsors have dropped out this year. At this point, good luck ads and vendor ad numbers are well below normal.
- Skate-a-thon
Promotion ideas discussed. This event is not in the budget so anything we make will be a benefit.

Motion to adjourn at 7:45 by Michelle Jarboe and seconded by Sheri Cary.

Next EC Meeting: February 23 at Janet's house. 8:30-10:30am

Next Board Meeting: February 25 at Sojourn Community Church, Rudy Lane 6-8PM

Respectfully submitted by,
Michelle Jarboe
LSA Board Member