

LSA Board of Directors, September Meeting Minutes
Sunday, September 14, 2018

Called to order by LSA President, Janet Goodman at 6:20pm. The meeting was held at Sojourn Community Church on Rudy Lane. Meeting minutes were taken by LSA board member and Secretary, Terry Giltner.

Attendance: Jennifer Battat, Kirsten Grassman, Bill Harper, Terry Giltner, John Hofmann, Petra Uchida, Bethanie Opell, Hilary Pohn, and Becca Hatch-Purnell (advisory position), Sheri Carey (advisory position)

Absent: Kristin Kephart (proxy held by Bethanie Opell), Todd Hall (proxy held by Bill Harper), Stephen Whyte (proxy held by Janet Goodman), Joanna Mackens (proxy held by Janet Goodman)

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 Jennifer Battat and seconded by Petra Uchida. Vote to accept Consent Agenda Reports was unanimously approved.

Treasurer's report was given by Treasurer, Bill Harper

New Business

- Review late fall contract numbers and projections
Becca reviewed projections for late fall contract
- Board Nominating Committee
Sheri reviewed nomination process and election process with board. Three board members volunteered to be the Nominating Committee: Jennifer Battat, Terry Giltner, and Joanna Mackens.
- Fall Competition
Registration for Fall Competition is on-line and will be open until October 10th.
- NOI Discussion
Terry will be meeting with Sarah Neal, NOI Artistic Director to review volunteer positions that are open and all necessary items to make the show profitable. Hilary presented the new sponsorship information. It reflects the fact that we can no longer give complementary tickets to presenting and premier sponsors.
- Final Summer Projections
We will be slightly under budget
- Mission Statement
Sheri started the process of how we could update our mission and vision statement. She will compile our ideas and what we discussed and send it to board members for review. Discussion will continue at next meeting.

Motion to adjourn at 7:50 made by Jennifer Battat and seconded by Bethanie Opell.
Respectfully submitted by, Terry Giltner, LSA Board Secretary