



🏠 **Location:** Virtual  
📅 **February 9, 2020**  
🕒 **Time:** 7:00-8:00 PM

## Meeting Agenda

- I. Call to Order
- II. Secretary's Report-Approval of minutes from last meeting
- III. Personnel
  - a. Confirmation of Communications Coordinator
  - b. Board Openings for 2021-2023 term
    - i. President
    - ii. Vice President-Jason Pyciak interested
    - iii. Treasurer
    - iv. Secretary
  - c. Committee Chair Openings
    - i. MB Camp
    - ii. Spirit Wear co-chair: Kristine Brezinski interested
- IV. Treasurer's Report
  - a. Balances
  - b. Paid Bills
  - c. Outstanding Expenses
- V. Fundraising Coordinator Report
  - a. Standard Report-Linda Johnson/Kristen Blankenship
  - b. Arts Beats and Eats/ROSPAC Update-Jon Liu
- VI. Communications Coordinator Announcements
- VII. Trailer Decal Update-Jason Pyciak
- VIII. Director Reports
  - a. Dave Jensen-Concert/Symphony Bands, Wind Ensemble, Jazz Bands
  - b. Kyrstin Jensen-Marching Band
  - c. Albin Rose-Concert/Symphony Orchestra, Alternative Strings
- IX. Walk In Items
- X. Adjourn