

ChoralART

Annual Meeting of the Membership

June 13, 2018

AGENDA:

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|------|---|-------------------|
| I. | Call to Order & Welcome | Mark Johnson |
| II. | Secretary's Report (Minutes of 2016 Annual Membership Meeting) | Elizabeth Serrage |
| III. | Music Director's Report | Robert Russell |
| IV. | Treasurer's Report | David Nicklas |
| V. | Executive Directors' Report | Brooke Hubner |
| VI. | Governance Committee Report | Marshall Green |
| | a. Board of Directors slate of nominations for terms expiring June 30, 2021 | |
| | • Christy Comeau-Pierce (second term) | |
| | • Marshall Green (second term) | |
| | • Mark Johnson (third term) | |
| | • Robert Stoddard (new member, first term) | |
| | • David White (new member, first term) | |
| VII. | President's Report | Mark Johnson |

Adjourn