

# ChoralART

## Annual Meeting of the Membership

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May 6, 2019

### AGENDA:

- |       |   |                               |
|-------|---|-------------------------------|
| I.    | <b>Call to Order &amp; Welcome</b>  | Mark Johnson                  |
| II.   | <b>Secretary's Report (Minutes of 2018 Annual Membership Meeting)</b>   | Elizabeth Serrage             |
| III.  | <b>Music Director's Report</b>  | Robert Russell                |
| IV.   | <b>Treasurer's Report</b>   | David White                   |
| V.    | <b>Executive Director Status</b>  | Robert Stoddard               |
| VI.   | <b>Governance Committee Report</b>  | Marshall Green / Mark Johnson |
|       | Board of Directors slate of nominations for terms expiring June 30, 2021  |                               |
|       | <ul style="list-style-type: none"><li>• Melissa Rodrigue (second term)</li><li>• Elizabeth Serrage (third term)</li><li>• Sam Wilson (third term)</li><li>• Robert Stoddard (first full term)</li><li>• David White (first full term)</li></ul> |                               |
| VII.  | <b>Report on the Strategic Plan</b>   | Mark Johnson                  |
| VIII. | <b>President's Report</b>   | Mark Johnson                  |

**Adjourn**