

Lawton Philharmonic Society
Board Meeting Agenda
Thursday, January 17th, 2013– 12 noon
Lawton Country Club

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|------|--|-----------------------------------|
| I | Welcome and Call to Order | Jo Ann Knecht |
| II | Minutes of the December Meeting | Barbara Regier |
| III | Financial Report | Bob Zwaan |
| IV | Music Director & Conductor's Report | By report: Jon Kalbfleisch |
| IV | President's Report | Jo Ann Knecht |
| V | Executive Director's Report | By report: Cathy Caccioppoli |
| VI | Committee Reports: | |
| | By-Laws | Ed Dzialo |
| | Concert/Hospitality | Bill Jolly and Sally Simpson |
| | Finance | Bob Zwaan |
| | Grant Writing | Ronda Norrell and Ruth Dishman |
| | Corresponding Secretary | Karen Woodward |
| | Marketing | Rick Fritsch |
| | Fundraising/ Special Events | Cherry Phillips and O. Lynn Webb |
| | - Discussion of possible fundraisers | |
| | Nominating | Ruth Dishman |
| | - Scheduling options for Board Orientation | |
| | Personnel | Tanya Case |
| | - Executive Session to discuss the progress in the search for a new Executive Director | |
| | Program | Jody Sherry |
| | Youth | Kathryn Hickman |
| | Military | Karen Woodward |
| | Arts for All | Anne McClure and Josephine Raburn |
| VII | New Business | |
| VIII | Old Business | |
| IX | Adjournment | |