

Lawton Philharmonic Society
Annual Board Meeting
Thursday, May 18, 2017– 12:00 noon
Lawton Country Club

- | | | |
|-----|---|-------------------------|
| I | Welcome and Call to Order | President David Jackson |
| II | Minutes of the Annual Meeting 2016 | Barbara Moeller |
| III | Financial Report | Jo Ann Knecht |
| IV | Music Director & Conductor's Report by letter | Jon Kalbfleisch |
| V | President's Report | David Jackson |
| VI | Executive Director's Report | Patty Neuwirth |
| | -Report on the LPO's concert, fundraising, and outreach activities for the past year. | |
| VII | Committee Reports: | |
| | -Report of each committee's activities over the past year. | |

By-Laws	Ed Dzialo
Concert/Hospitality	Rick Fritsch and Sally Simpson
Finance	Jo Ann Knecht
Grant Writing	Ronda Norrell
Corresponding Secretary	Cherry Phillips
Fundraising/ Special Events	Roy Morgan and Jo Ann Knecht
Nominating	Cindy O'Connor
	-Nomination of Board Officers for 2017-2018
	-Election of New Board Members
Personnel	Tanya Case
Program	David Jackson
Youth	Kathryn Hickman
Arts for All AFA Board:	Jo Ann Knecht
AFA Gala:	Kim Patrick
AFA Festival	Ronda Norrell

- VIII Old Business
IX New Business