

Lawton Philharmonic Society
Annual Board Meeting Agenda
Thursday, June 21st, 2012 – 12 noon
Lawton Country Club

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|------|---|------------------------------------|
| I | Welcome and Call to Order | Ruth Dishman |
| II | Minutes of the April Meeting | Josephine Raburn |
| III | Financial Report | Bob Zwaan |
| IV | Music Director & Conductor's Report | Jon Kalbfleisch |
| IV | President's Report | Ruth Dishman |
| V | Executive Director's Report | Cathy Caccioppoli |
| VI | Committee Reports: | |
| | By-Laws | Ed Dzialo |
| | Concert/Hospitality | Bill Jolly and Cindy O'Connor |
| | Finance | Bob Zwaan |
| | Grant Writing | Ronda Norrell |
| | Corresponding Secretary | Karen Woodward |
| | Marketing | Rick Fritsch |
| | Fundraising/ Special Events | Anne McClure and Jody Sherry |
| | Nominating | Rick Fritsch |
| | • Review of the proposed slate of officers for 2012/2013 | |
| | ○ Vote | |
| | Personnel | Tanya Case and Jo Ann Knecht |
| | Program | Jody Sherry |
| | Youth | Kathryn Hickman and Barbara Regier |
| | Military | Ron Ochis |
| | Arts for All | Anne McClure and Josephine Raburn |
| VII | New Business | |
| | • Remarks from newly elected 2012/2013 President of the Board | |
| VIII | Old Business | |
| IX | Adjournment | |