

Lawton Philharmonic Society
Regular Board Meeting
Thursday, August 20, 2015– 12:00 PM
Lawton Country Club

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| I | Welcome and Call to Order | President Jason Buschman |
| II | Minutes of the April Meeting | Barbara Moeller |
| III | Financial Report | Karla Oty |
| IV | President's Report | Jason Buschman |
| V | Executive Director's Report | Zachary McGrew |
| | ▪ Summary of each aspect covered at the Essentials of Orchestra Management conference. | |
| VI | Committee Reports: | |

By-Laws	Ed Dzialo
Concert/Hospitality	Bill Jolly and Sally Simpson
Finance	Karla Oty
Grant Writing	Ronda Norrell
Corresponding Secretary	Cherry Phillips
Marketing	
Fundraising/ Special Events	Jason Buschman and Cherry Phillips
Nominating	David Jackson
Personnel	Tanya Case
Program	Ryan Scott
Youth	Kathryn Hickman
Arts for All AFA Board:	Josephine Raburn
AFA Gala:	Kim Patrick
AFA Festival	Ronda Norrell