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## Board Meeting Agenda

February 7, 2024

6:00 PM by WebEx

**Present:** “C” Heaps, Adam Ostrander, Michael Vasicek, Connor Klock, Raquel Hellenga, Marian Camille Yoder

**Absent:** Nathan Moore, Karen Libman, Raquel Hellenga

- 1) Call to Order: 6:01 PM
  - a) Quorum could not be reached with the absence of 3 of the 6 board members.
- 2) Review and Approval of January Minutes
  - a) Official business could not be conducted without quorum, review and approval of January Minutes must be added to the March Board Meeting
- 3) Report from Managing Director
  - a) Help requested for “Shedding the Antlers”
    - i) With the numbers of folks that we have, we need at least one board member at each show.
    - ii) Michael will draft a sign-up sheet for the dates of the performances for board members to sign up.
- 4) Report From Artistic Director
  - a) No report given, as no report was necessary.
  - b) Connor still updated those present with those
- 5) Spring Fundraiser Discussion
  - a) No further discussion was had, given the lack of quorum
- 6) New PR Associate
  - a) No further discussion was had, given the lack of quorum.
- 7) Strategic Planning Update
  - a) Adjustments are being made regarding logo font and ability to adjust and replace colors. At the March board meeting, the results of the branding meeting will be presented.
- 8) Board Memberships
  - a) Progress on interview for prospective Board member Katelyn Vasicek
    - i) “C” and Adam are meeting with Katelyn next Wednesday, February 14, at 4:00 PM by Zoom.
- 9) Sponsorship Updates



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a) No further discussion was had, given the lack of quorum.

10)Adjournment: 6:21 PM