



1. <b>President's Welcome and Call to Order</b> for Regular Meeting of Board and Members at Large	Barb Pond	
2. <b>Special announcements and introduction of any guests</b>	Barb Pond	
3. <b>Call to Meeting</b> A. Quorum B. Notice of meeting or waiver of attendance by Director(s) is/are filed with the minutes.	Barb Pond	
5. <b>Officer and/or staff reports</b> a. Reading of Minutes (Prior Meeting) – Secretary b. Approval of the Minutes c. Treasurer's Report a) Discussion of all expenditures to date b) Approval of expenditures	Emilie Williams  Judy Mandt	
6. <b>Committee reports</b> a. Member at Large b. Summary Committee reports		
7. <b>Unfinished Business and General Orders</b> a. Business carried over from last meeting b. Any follow up required from 2018 Spring production or 2017-1018 season. c. Any updates on pending capital expenditures from last season. d. Board Approval of action taken between formal meetings	Barb Pond	
8. <b>New Business</b> a. Election of New Board Members b. Fall Production	Barb Pond and Marisa Brady	
9. <b>Announcements:</b> a. Welcome Board members b. Propose date for next meeting for 2018-2019 meeting	Barb Pond	
10. Open Forum		
11. Adjournment	Barb Pond	