



April 18, 2023, BOT Meeting Minutes Approved

Board of Trustee Members and Executive Director Attendees: Paul Jarboe-President, Kerr Anderson-Vice President, Chuck Moeser-Treasurer, Michael Binstead-Trustee, Peg Brace-Trustee, Karen Feahr-Trustee, Rita Whaley-Trustee, Lindsay Raymond-Trustee, Chris Radu-Trustee, Carly McCall-Trustee, Nancy Brick-Trustee, Deb Jackson-Executive Director, Laura Ortiz-LaVelle-Recording Secretary

BOT Absent: HT Snowday-Trustee, Marcy Hermann-Secretary

Meeting called to order 5:31 pm

Welcome Guests & Introductions: N/A

Opening remarks: Paul Jarboe

- Attended a performance of “The Play that goes Wrong” and it was wonderful. Great audience reaction!

Approval of agenda with addition of a request for a closed session made by Chris Radu.

Motion to approve March 2023 Minutes: With adjustments made to “Shout (Cry) it out” and addition of Nancy Brick as present.
Chris Radu/Seconded Lindsay Raymond. Motion carried unanimously.

Committee Reports

Finance Committee - Chuck Moeser

- Not much has changed.
- We are carrying a 6.6 COH.
- Committee is recommending a price adjustment for the next season tickets & Fees as follows.

- Mainstage \$30, Pop-Up studio-\$20, Young Company-\$16 with fees at \$3 per ticket
- There was some discussion as to whether this increase was enough, but due to the recommendation by the committee, approval was requested.
- **The Board unanimously approved the price increase to begin with the 23/24 fiscal year.**

Advancement Committee-Carly McCall

- The committee met and brainstormed about sponsors for next season.
- Spoke about the work of the committee.
- The committee will be building a roster of aspirational companies to research how they are doing things.
- Thinking about our messaging “why should they support the playhouse?”
- Next meeting is in May then we will meet every other month.

Gala Committee-Lindsay Raymond

- Will be meeting on April 25th.
- We will be focusing our auction items around our theme “An Enchanted Evening”
- Asking the board to reach out and assist with getting gift certificates.
- Carol Purcel (music director) has secured the band
- Casting for the show will be by invitation.
- Melissa May will be the choreographer.
- Invitations have gone out and many responses have been received already.

IT Ad Hoc Committee-HT Snowday (No report)

Nominations/Bylaws-Karen Fehr

- **Gift Acceptance Policy**-Questions were raised concerning the wording of the policy.

- **Motion to Adopt policy was approved with one dissent vote, Carly McCall-Trustee.**
- **Whistleblower Policy-Motion to approve (with correction): Approved unanimously.**
- **Annual Meeting Protocol-Guideline for Artistic Committee/Board Nominees speaking and Q & A.**

Executive Director Report-Deb

- Tickets for “The Play that goes Wrong” are doing well and Something Rotten tickets are starting to pick up.
- Looking for greeters to be outside the main entrance before the remaining shows.
- ATP will be performing on May 2 at the Events Center for the Road Scholar group.
- Strategic Plan-asking the board to look over and be familiar with the SP.

Old Business-N/A

New Business-N/A

Open Discussion: N/A

**Adjourn: Motion to adjourn: Nancy Brick/Seconded Michael Binstead
Motion carried unanimously.**

Meeting adjourned 6:24 pm (Closed Session proceeds)

Next Meeting-May 16, 2023, 5:30 pm