



# Ketchikan Theatre Ballet Board of Directors

Monthly Meeting • 11/13/23 • 6:00pm @ KTB Staff Office

Google Meet Link: <https://meet.google.com/koc-wajn-rpa>

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|---|--|
| <input type="checkbox"/> Niki Suomala, President (July '23 - June '26)      | <input type="checkbox"/> Theresa Kimmel, (July '21 - June '24)       |
| <input type="checkbox"/> Michael Cron, Vice President (July '23 - June '26) | <input type="checkbox"/> Jennifer Martin, (July '22 - June '25)      |
| <input type="checkbox"/> Tiffany Cook, Treasurer (July '21 - June '24)      | <input type="checkbox"/> Charley Murray Young, (July '23 - June '26) |
| <input type="checkbox"/> Nicole Miller, Secretary (July '22 - June '25)     | <input type="checkbox"/> Ashley Glenn, (July '23 - June '26)         |
| <input type="checkbox"/> Vacant, (July '23 - June '24)                      |  |

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| <input type="checkbox"/> Brittany Thompson, Office Manager | <input type="checkbox"/> Kelsey Kimmel, Student Representative |
|  | <input type="checkbox"/> Elaine Strait, Student Representative |

## Agenda

	ITEM	ACTION TO BE TAKEN	NOTES
1	Call to Order		
2	Roll Call		
3	Approval of Agenda	Discussion/Vote	
4	Approval of Minutes	Discussion/Vote	
5	Public Comment/Correspondence		
6	Reports <ol style="list-style-type: none"> <li>a. Office Manager Report</li> <li>b. Student Rep Report</li> <li>c. President Report</li> <li>d. Treasurer Report</li> <li>e. Committee Reports</li> </ol>		<i>Credit card update/action Fundraising, Marketing, Policy, Scholarship, Hiring</i>
7	Action/Discussion Items <ol style="list-style-type: none"> <li>a. Nutcracker Raffle Approval</li> <li>b. Nutcracker Photography</li> <li>c. Janitorial Update</li> <li>d. Board Member Appointment</li> <li>e. Exterior Signage</li> </ol>	Discussion/Vote Discussion Discussion/Vote Discussion/Vote Discussion/Vote	
8	Board Member Comments		
9	Executive Session		<i>The Board will enter into an Executive Session</i>
9	Adjournment	Vote	

