



# Ketchikan Theatre Ballet Board of Directors

Monthly Meeting • 1/8/24 • 6:00 pm @ KTB Auction Room

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"/> Tiffany Cook, (July '21 - June '24)         |
| <input type="checkbox"/> Michael Cron, Vice President (July '23 - June '26) | <input type="checkbox"/> Theresa Kimmel, (July '21 - June '24)       |
| <input type="checkbox"/> Tiffany Cook, Treasurer (July '21 - June '24)      | <input type="checkbox"/> Jennifer Martin, (July '22 - June '25)      |
| <input type="checkbox"/> Nicole Miller, Secretary (July '22 - June '25)     | <input type="checkbox"/> Charley Murray Young, (July '23 - June '26) |
| <input type="checkbox"/> Haley Kantor, (July '23 - June '24)                | <input type="checkbox"/> Ashley Glenn, (July '23 - June '26)         |
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|---|--|
| <input type="checkbox"/> (vacant), Office Manager | <input type="checkbox"/> Kelsey Kimmel, Student Representative |
| <input type="checkbox"/>                          | <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 <ul style="list-style-type: none"> <li>a. Office Administrator Report</li> <li>b. Student Rep Report</li> <li>c. Treasurer Report</li> <li>d. Committee Reports</li> </ul>		<i>Fundraising, Marketing, Policy, Scholarship, Hiring</i>
7	Action/Discussion Items <ul style="list-style-type: none"> <li>a. Credit Card</li> <li>b. Studio Usage</li> <li>c. Production Bonuses</li> <li>d. AD/ED job description and committee formation</li> <li>e. Evening of Dance</li> <li>f. Lighting Update</li> <li>g. Board Budget for Appreciation, Recognition, and Condolences</li> </ul>	Discussion Discussion/Vote Discussion/Vote Discussion  Discussion Discussion Discussion/Vote	
8	Board Member Comments		
9	Adjournment	Vote	

