



Ketchikan Theatre Ballet Board of Directors

Monthly Meeting • 4/8/24 • 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 Collins, Secretary (July '22 - June '25) | <input type="checkbox"/> Ashley Glenn, (July '23 - June '26) |
| <input type="checkbox"/> Haley Kantor, (July '23 - June '24) | |
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| <input type="checkbox"/> (position vacant), Office Administrator | <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"> a. Office Manager Report b. Student Rep Report c. Treasurer Report d. Committee Reports 		<i>Fundraising, Marketing, Policy, Scholarship, Hiring</i>
7	Action/Discussion Items <ul style="list-style-type: none"> a. Spring Gala Photography b. Leveling/Placement Meeting Recap & Planning c. Charles Peele Grant-Writing Opportunity d. Auction '25 Theme Options e. Complimentary Ticket for Dancers to Spring Gala f. Printer/Copier g. Board Openings for 24-25 h. AK Dance Project 	Discussion/Vote Discussion Discussion Discussion Discussion Discussion Discussion Discussion	
8	Board Member Comments		
9	Adjournment	Vote	

