

MINUTES

January Board Meeting (1-3-08)

Present: T. Derthick, M. Goldsmith, K. Bucher, V. Pietrzak; via telephone: L. Hamilton,
L. Gardner, L. Porter, J.C. Smith

Absent: R. Anderson, B. Axup, E. Howard

Board Meeting called to order by President Hamilton at 10:44 AM

Oath of Office administered to incoming President Larry Gardner by outgoing President Linda Hamilton.

Oath of Offices administered to all present newly elected officers by President Gardner.

Agenda: Approved

Minutes: December minutes approved as amended.

President's Report

Correspondence

CBA Activities

- FPO —
- MSO —
- SCSO — Working on Tour Agreement for concert in L.A. in June
- SPO — SPO—Request for Nutcracker Availability Forms

Other Activities

President Report/Local 12 South Report

Treasurer report – 4th Quarter Figures, December Figures and new Budget to be presented in February

Hall Report — See Treasurer's Report

Business Items – no items

Adjourned 11:14 AM