

Board of Directors Meeting

Pioneer District

Friday, April 20, 2018

10:30 a.m.

Harbor Springs Room

Crowne Plaza Grand Rapids - Airport, Grand Rapids, MI

AGENDA

1. Call To Order – “The Old Songs” (Dan Bezaire)
2. Approval of Agenda
3. Approval of minutes from Spring BOD Meeting
4. Financial Report (Chris Berry)
 - a. 2017 Budget-to-Actual Review
 - Financial Review completed and report received
 - b. 2018 Budget Year to Date
5. Harmony Foundation – Lynn Weaver HFI Board Chair
6. Barbershop Harmony Society Update – Marty Monson
7. Consent Calendar/Directors Reports
 - a. Received from President, Marketing and Public Relations, Outreach, Events, Youth, C & J, EVP
 - b. Missing None
8. Old Business
 - a. Senior Chorus Festival – 2020
 - b. Continued Discussion on District Planning Timeline
 - c. Joint Board Meeting with JAD and CAR on May 19, 2018
9. New Business
10. Adjournment – “KTWWS” (Chris Berry)