



HILLIARD MUSIC BOOSTERS, NC.

P.O. Box 681
Hilliard, Ohio 43026

Corporate Board Meeting

July 14, 2009

7:00pm – Hilliard School Annex Building

Requested Attendees:

Randy Smith – President	Lisa Navartnum – Vice President
Charles Prior – Treasurer	Jackie Brown – Secretary
Janet Prior – Davidson VP	Doug Manger – Bradley VP
Daniel Shuman – Darby VP	Wade Giffin – Transportation
Nick Hunkar – Website Administrator	Laurie Chicote – Publicity
Joe Burke – Darby Band Director	David Handshue – Davidson Band Director
Mark Oppenheimer – Bradley Band Director	Chris & Cheryl Vassaux – Invitational Chair
Jim & Tammy Sites – Invitational Chair	

Agenda:

1. Transition Meetings
 - a. Corporate Level
 - b. Chapter Level
2. Organizational
 - a. Invitational Chairs – Tammy & Jim Sites, Dan Shuman, Chris & Cheryl Vassaux
 - b. Transportation – Wade Giffin
 - c. Website Admin – Nick Hunkar
 - d. Publicity – Laurie Chilcote
 - e. Audits & Budgets – TBA
 - f. Sponsorships & Financial Aid – TBA
 - g. First Time Parent – TBA
 - h. Nominations – TBA
 - i. Fundraising – TBA
 - j. Director Representation
3. Current Business
 - a. Secretary - Jackie
 - b. 2009 Invitational – Co-Chairs
 - c. Website Updates – Randy
 - d. Email Accounts – Randy
 - e. Finances – Nathan & Charles
 - f. Publicity – Laurie
 - g. Directors – David, Mark, Joe



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4. New Business
 - a. Transportation
 - b. Nationwide Arena Contract – Brian Lewis
 - c. Po Box for the Chapters
5. Action Items / Assignments
6. Adjournment

Corporate Meeting Schedule:

September 15th

November 10th

January 12th

March 16th

May 18th – Election of Officers