



# HILLIARD MUSIC BOOSTERS, NC.

P.O. Box 681  
Hilliard, Ohio 43026

## Corporate Board Meeting

November 10, 2009, 2009

7:00pm – Hilliard School Annex Building (Small Conference Room)

### 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	All Directors
Any music booster that would like to attend	

### Agenda:

1. Minutes
  - a. Distribute and Review – Jackie Brown
2. Committee Reports
  - a. Transportation – Wade Giffin
  - b. Website Admin – Nick Hunkar
  - c. Publicity – Laurie Chilcote
  - d. Finances – Charles Prior
  - e. Bradley Chapter – Doug Manger
  - f. Darby Chapter – Dan Shuman
  - g. Davidson Chapter – Janet Prior
3. Current Business
  - a. Invitational Wrap Up
  - b. Friday's Challenge
  - c. Appointment of Director Representatives to the board
4. New Business
  - a. Corporate Scholarships
  - b. Nomination Committee
  - c. January Corporate General Meeting
  - d. Open Discussion from the floor
5. Action Items / Assignments
6. Adjournment