



Board of Directors Annual Meeting

April 11, 2015      12:00 pm

5 North Water Street

MINUTES

Meeting called to order 12:05 pm

In attendance:

Lynne Bolton, Grant Sanders, Cary Hazlegrove, Beth Ann Meehan.

Staff: E. D. Michael Kopko

Executive Director Kopko reported on:

- a. Construction project update
- b. Budget update
- c. Board vote on bylaws, any other action

Adoption of bylaws amendment, so voted unanimously

- d. TDC & Regan Communications, website.

Artistic Director Bolton reported on:

- a. Summer Season
- b. Collaborations
- c. Theatre Institute
- d. Traveling Programming

Development Associate Foster reported on:

- a. Fall Appeal 2014
- b. 2015 Projected Revenue - Development
- c. Capital Campaign Update
- d. August 22 Gala & other events
- e. Board Building Update

Adjourned 1:28 pm