

# Roswell High School Band Booster Association

## MEETING AGENDA & MINUTES

<b>Meeting</b>	RHSBBA General Membership Meeting	<b>Date</b>	January 8, 2019
<b>Type of meeting</b>	General	<b>Time</b>	6:30 p.m.
<b>Board Attendees</b>	Michael Moon (Band Director), 2019 Executive Board, RHSBBA General Membership		
<b>Absent</b>		<b>Venue</b>	RHS Media Center

### **AGENDA**

**Meeting Objective:** Election to fill a vacancy (President) on the 2019 Executive Board and approval of minutes from last meeting.

1. **General Meeting Open** – Call to order by Craig@ 6:36pm
  - a. Previous Meeting Minutes (from the December General Membership Session). Notice, Motion and Vote.  
Melissa Smith presented the motion to approve, 2<sup>nd</sup> by Angela McPherson, unanimous approval by all attendees
  - b. Introduction of 2019 Executive Board Nominees for the office of President. Notice, Motion and Vote.
    - i. Introduction of Mark Herring and Michael Dal Cerro – Co-Presidents
    - ii. Craig called for additional nominations – none presented
    - iii. Craig presented motion to approve, 2<sup>nd</sup> Mary Jane Hendrickson, unanimous approval by all attendees

To summarize, the former and new Executive Board is the following :

	2018	2019
Director of Bands	Michael Moon	Michael Moon
President	John O'Donovan	Mark Herring & Michael Dal Cerro
VP	Mark Herring	Craig Baughn
VP-Support Services	William Poole/Greg Freeman*	Greg Freeman
VP-Ways & Means (co-chairs)	Michael & Marineli Dal Cerro	Anne-Marie Canty & Gretchen Shirley
Secretary	Dawn O'Shea/Jennifer Collier*	Christina Knutson
Dir of Communications	Ginger Greve	Esther Collins
Treasurer	Angela McPherson	Julie Garrett

2. **General Meeting Close** - announce next general membership meeting date - May, 2019 (close – Michael D 6:42pm)