

# Roswell High School Band Booster Association

## MEETING AGENDA & MINUTES

<b>Meeting</b>	RHSBBA Meeting	<b>Date</b>	December 13, 2016
<b>Type of meeting</b>	Annual General Registration Meeting	<b>Time</b>	7:00 pm US ET coordinated into Winter Concert
<b>Attendees</b>	ALL		
<b>Absent</b>		<b>Venue</b>	RHS Auditorium

### **AGENDA**

**Meeting Objective:** General Band Booster Association Update and Planned Activity Review. 1<sup>st</sup> part of meeting is a general membership meeting (typically limited to 30 minutes maximum). Committee and General Membership Updates to be held within the time limit maximum for the general membership meeting.

**1. GENERAL MEETING OPEN – TERA**

Tera called the general meeting to order during concert intermission @ 7:40pm.

**2. WELCOME/SIGN-IN – TERA**

Tera welcomed and thanked all those in attendance (winter concert body), especially those who had volunteered over the past year and gave a special thank you to those outgoing board members for their dedicated service.

**3. MINUTE APPROVAL – TERA**

Tera made a motion to approve the November meeting minutes. The motion to vote for approval was seconded by Molly. All “Ayes”, no “Noes”. The motion carried and the November minutes were approved.

**4. 2017 BOARD NOMINATIONS – BETH G**

Beth G announced the nominees for the 2017 Roswell High School Band Booster Association Executive Board:

- President – John O’Donovan
- Vice President – Mark Herring
- Co Vice Presidents, Support Services – Ginger Greve & William Poole
- Vice President, Ways & Means – Michael Ascher
- Secretary – Tera Doyle
- Treasurer – Keith Cooper
- Director of Communications – Molly Thompson

Beth made a motion to approve the slate be voted into office by the present general membership attendees. Beth O seconded the motion. All “Ayes”, no “Noes”. The motion carried and the 2017 slate of officers for the RHSBBA Executive Board was voted in. Beth G welcomed all the new board members and thanked all the general membership attendees for their participation.

**5. GENERAL MEETING CLOSE – BETH G**

Beth G motioned for the general meeting to close @ 7:47pm. Motion seconded by Tera. Meeting closed.  
Next meeting 01/10/17 @ 7pm.