



Wabeno Area Players  
Board of Directors Meeting  
Sunday, July 31, 2016  
12:00pm  
Wabeno Town Hall  
AGENDA

1. Call Meeting to Order
2. Approval of the Minutes from the Executive Committee Meeting on July 13, 2016
3. Approval of the Treasurer's Report
4. Review Bylaws Addition, Article 2: Section 2.8
5. Articles of Incorporation
6. 501c3 Paperwork Submission
7. Discuss and vote on tabled motion in regards to scholarship from Annual Meeting
8. Committee Assignments
  - a. Season Program Committee-Jameson/Bartlein, Co-Chairs
  - b. Donor Development/Fundraising, Boatright, Chair
  - c. Strategic Planning/Long Term Goals, Jameson/Boatright, Co-Chair
  - d. Development and Finance, Harter/Brown, Co-Chairs
  - e. Public and Community Relations/Marketing, Jameson/Bartlein, Co-Chairs
  - f. Educational Programming, Millan/Odekirk, Co-Chairs
9. The Big Easel/WAP Relationship
  - a. Venue
  - b. Financials
  - c. Contracts
10. 2017 Season
  - a. Venues
  - b. Three Lakes Fine Arts
  - c. Budget Development
  - d. Announcement of Season
11. Other Business
12. Adjourn