

**Board of Directors - Annual Meeting**  
**Friday, December 14, 2018 – 12:00 – 3:00**  
**801 Grand – Conference Room – 3<sup>rd</sup> Floor (skywalk level)**  
**Proposed Agenda**

*(Note – we will not be able to offer conference call option for this meeting)*



- I. Call to Order/Welcome/Affirm Agenda**
- II. Approve previous minutes**
- III. President's Review of the Year – Kate Byus**
- IV. Business**
  - Proposed 2019 Officers Slate:
    - President – Ryan Hanser
    - Vice President – Jon Koehn
    - 2<sup>nd</sup> Vice President – Amy Jennings
    - Secretary – Jason Stone
    - Treasurer – Ryan Flynn
  - Line of Credit
  - Art Piece Contract
  - Programming partner agreements
  - Financial Report

- IV. Recognition**
  - Outgoing President
  - Outgoing BOD Member

**VI. Adjourn to Planning Session**

**SPECIAL GUEST: Beau Kenyon – Artist**

**Planning Session 1:00pm – 3:00pm**

- I. Small Group/Committee Work**
- II. Report outs**
  - Development
  - Implementation/Construction
  - Programming
  - Art/Donor Recognition
  - User Group
  - Marketing

**Next Board Meeting:** Friday, January 11 - 12:00–1:30 pm – DMWW