Cheyenne Symphony Orchestra

Board of Director’s Meeting

Tuesday June 27, 2017

12:00 p.m. at Wyoming Medical Society

1. Call to Order President Stephen Schmerge
2. Minutes Sheila Bush
3. Financial Report Jim Dinneen
	1. 2017/18 Budget Approval
4. Development Greg Dyekman
5. Symphony Gala Anne Lucas/Ann Norwood
6. Artistic Advisory Amy Gruber
7. Education Anna Marie Hales
8. Friends Kim Lovett
9. Marketing Renee Middleton
10. Recognition of Kerry Hall and Amy Gruber for their years of service to CSO
11. Nominating Anne Lucas
	1. Vote on New Board Members
		1. Jessica Schneider, Hirst Applegate attorney
		2. Dirk Dijkstal, WY Department of Health
		3. Karl Cline, Executive Director Peak Wellness
		4. J.J. (Jasper) Chen, CRMC physician
		5. Ryan Whitehead, WY Bank and Trust
		6. Jenny Wacker, Crowley Fleck
	2. Vote on Renewing Board Members
		1. Anna Marie Hales (8th)
		2. Myra Monfort (4th)
		3. Ann Norwood (2nd)
	3. Vote on Officers
		1. President, Anne Lucas
		2. Vice President, Sheila Bush
		3. Treasurer, Jim Dinneen
		4. Secretary, Ann Norwood
12. Executive Directors Report Lindsey Bird Reynolds
13. New Business
14. Old Business
15. Adjourn