

Board Meeting Agenda

Monday, August 5, 6:00 pm, DCM Offices

Board Business:

- Roll call
- Next meeting: Dates TBA
- Previous meeting minutes were approved. A Doodle survey will be sent to board members to choose a date to meet for the end of September.

Public Session

- **Board Member Updates:** Discussed recruiting new members for board. Looking for potential members with legal or accounting experience. Accepting applications.
- **Sponsorships and Annual Giving:** Ballet Chesapeake is in need of Sponsorships for the entire season. Board members are asked to recruit potential sponsors from local businesses and contacts. BC will be seeking sponsorships from local mailing lists including the Harford Chamber of Commerce. NHSDA can also help with these efforts (stuffing envelopes for solicitations). BC parents are also encouraged to participate in recruiting sponsors.
- **August workshop performance and parent meeting:** Discussed the performance scheduled for the completion of summer intensive. At the company parents meeting, the calendar was reviewed with parents, so they are aware of all the required dates and attendance expectations.
- **Student member of the Board:** The board is adding a student member. An application was given to dancers at orientation with some questions the dancers need to answer, including why do you want to be a board member, and how would you best represent the students and the board.
- **Executive Director's Report**
 - Company member update: 30 company members, 8 are ensemble members.
 - Season planning is underway, including planning for Sleeping Beauty next spring. The company is also planning to compete at YAGP in February and a new competition in Baltimore also in February.
 - Nutcracker updates and budget review: The guest performers have been contracted to perform. Children's cast auditions are scheduled for September 21. Information about the audition also was given to dancers at other studios. The performance will be at Stephens Hall. Because of staff changes at Towson University, dates have not yet been finalized.

Meeting was adjourned at 8:10 p.m.