

Minutes
Mahomet-Seymour Music Booster Corporation meeting
Monday, May 12, 2008
8:00 p.m. Mahomet-Seymour High School

Board of Directors: Karen Badger, Billie Waddell, Karen Conrad, Cindi Eustice, Alison Lecouris, Dianne Tellschow, Nancy Tolar, Michael Stevens, Matt Kutyllo, Jill Rinkel, Leslie Manfredo, Barbara Semeraro (absent Cindy Tarrant)

Members and Attendees: Chris Johnson, Jan Guthrie, Max Guthrie, Nancy Stevens, Stacie Vogelsang, Mark Igoe

A quorum of the board of directors was present for the meeting. Therefore, official actions by the Board may be taken. Any ratified amendments to the bylaws take effect immediately.

Also, within the corporation directors mean the corporations board of directors, not the MS Music Department staff members (which are sometimes referred to a directors.). To clarify the notes: Directors mean the corporation's board of directors. MS Music Department staff will be referred to a MS staff.

I. Call to Order – Karen Badger called the meeting to order. Karen expressed her thanks for outgoing chairperson, Chris Johnson, for stepping up this past year to lead the organization.

II. Appointment of Officers – The officers will serve until the next Board of Directors elections. The officers are: [05/12/2008:01A Motion by Stevens, seconded by Manfredo; motion carried.]

Karen Badger, Chairperson
Billie Waddell, Vice Chairperson
Barb Semeraro, Secretary
Cindy Tarrant, Treasurer

III. Appoint Committee Chairs –

- a. Button committee – Billie Waddell
- b. Paw Prints – Dianne Tellschow
- c. Dawgalooza – Nancy Tolar, Tammy Caputo, and Cindi Eustice
- d. T-shirts – Michael Stevens and Matt Kutyllo
- e. Festival – Michael Stevens and Stacie Vogelsang

IV. Signatory Authorization – With the election of the new Board of Directors the Board needs to approve who has signatory rights for the Corporation. [05/12/2008:02A Motion by Steven, seconded by Rinkel; motion carried to approve signatory rights to Karen Badger, Billie Waddell, and Cindy Tarrant]

V. Approve Budget – A proposed budget was presented and approved. [05/12/2008:03A Motion by Conrad, seconded by Rinkel; motion carried.]

- VI. Scholarship** – The Board authorized an ad-hoc committee to investigate the organization offering up to 2 scholarships per year (one for voice, one for instrument). Committee members are Karen Badger, Leslie Manfredo, and Matt Kutyllo.
- VII. Next Meeting** – Karen announced that the next meeting of the Board of Directors would be August 11, 2008 at 7:00 pm. Karen encouraged all to attend.

The meeting was adjourned at 8:10 pm.

Respectfully submitted,

Barbara A. Semeraro
Meeting Secretary

May 12, 2008A summary of motions. Approved by majority vote.

05/12/08:01A Appoint officers
05/12/08:02A Approved signatory rights.
05/12/08:03A Approve 2008-2009 budget.