



MAHOMET SEYMOUR MUSIC BOOSTERS

Meeting Minutes

Monday, May 10, 2010

7:50 p.m. Mahomet-Seymour High School

Board of Directors: Tammy Caputo, Bobbie Schnitkey, Justin Barnish, Karen Conrad, Alison Lecouris, Leslie Manfredo, Jill Rinkel, Michael Stevens, Nancy Tolar, (Absent: Michelle Ramage, Tina Rothery, Dianne Tellschow)

Members and Attendees: Barb Semeraro, Fran Street, Karen Bidner, Mary Smith, Debbie Cawley, Billie Waddell, Cindy Tarrant

- I. **Call to Order** – Tammy Caputo called the meeting to order at 7:51 p.m.
- II. **Signatory Authorization** – With the election of the new Board of Directors, the Board needs to approve who has signatory rights for the Corporation.
[05/11/09:02: Motion by Caputo and seconded by Conrad; motion carried to approve signatory rights to Tina Rothery, and Bobbie Schnitkey.]

The meeting was adjourned at 7:58 pm.

Respectfully submitted,

Tammy S. Caputo
Music Booster Secretary

May 10, 2010 meeting
Summary of motions approved by majority vote

05/10/10:01 Approval of signatory rights

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 corporation's 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.