WHEATLAND MUSIC ORGANIZATION BOARD OF DIRECTOR'S MEETING May 8, 2018

| BOARD MEMBERS PRES | ENT: | | | | |
|--|-------------------|-----------------|----------------------|------------|------------------|
| X Jeff Baker | | Roger Little | | | |
| X Tom Ball | | X Jo McLachlan | | | |
| X Scott Cavner | | Marco Menezes | | | |
| X Kim Croy | | X Barb Oakley | | | |
| X Greg Hoff | | X Ben Rees | | | |
| X Carrie Harris | | X Maria Reiser | | | |
| X Marilyn Hummel | | X Don Short | | | |
| X Mary Ane Krum | | | | | |
| | | | | | |
| | | | | | |
| EMPLOYEES PRESENT: | | | | | |
| XLola Tyler | _X Brooklyn | Sellers_ | XMichelle | | |
| | | | Mazurkiewicz | | |
| The meeting was called to Agenda as presented. Mot | | • | Scott, second Jo, t | o approve | e the Consent |
| No formal meeting was hel with Kennari associates. | d. The remain | der of the ses | sion was devoted t | o an infor | mational session |
| ADJOURN: Proposal Scott unanimously. | ., second Mary | / Ane, to adjou | urn the meeting at 7 | 7:59. Moti | on carried |
| | | | | | |
| | | | | | |
| Marilyn Hummel | - <u>-</u> Pre | siding Officer | | Date Sig | gned |

Secretary