



27 West Main Street,
Norwich, NY 13815

Board of Directors

Denise Reppert
President

Mary El Emerson
Vice President

Joseph Skundrich
Treasurer

Roy Fuller
Assistant Treasurer

Sarah Green
Secretary

James Baldwin

Joni Eaton

Elaine Genute

Greg LaMonica

Virginia Lee

Megan McKown

Staff

Alecia O'Neill
Executive Director

Mary Beth Miller
*Program Development
Coordinator*

BOARD OF DIRECTORS
Denise Reppert Presiding
Thursday November 16, 2023 at 4:30pm
Chenango Arts Council Conference Room

- I. Call to order
- II. Approve Minutes
- III. Treasurer's Report
- IV. Committees – Sign Up Sheet Distributed Via Email
 - a. Committees of the Board
 - i. Executive
 - ii. Audit / Finance
 - b. Committees of the Corporation
 - i. Board Development
 1. Sarah Green Appointed to Secretary Position
 2. Potential New Board Member
 - ii. Membership – Channel 12 pushing membership/member show
 - iii. Performance – Channel 12 will interview NYBT after Thanksgiving
 - iv. Gallery – Members Show Opens December 8
 - v. Facility
 - c. CAC Ad Hoc Committees
 - i. Fundraising
 - ii. Special Events
 - iii. Grants for Teachers – Campaign moved to launch March 2024
- V. Executive Director's Report
 - a. Season (so far) Income v Expense Update
 - b. Met with Florence Doller NBT Sponsorship
 - c. New York Theatre Ballet opens December 13 – Wednesday
 - i. Dance Schools Invited / Group & Dance Student Discounts Avail
 - d. DRI Update
- VI. Continuing Business
- VII. New Business
 - a. Holiday Party
- VIII. Adjourn

Next Exec Meeting
Thursday December 14, 2023 at 4:30 via Zoom

Next Full Board Meeting – NONE IN DECEMBER
Thursday January 18, 2024 4:30 at Arts Council