

Arts Presenters 51<sup>st</sup> Annual Members Conference, January 11-15, 2008

Annual Member Meeting

Monday, January 14, 2008

10:00 a.m – 11:15 a.m

*Rose Theater*

*Frederick P. Rose Hall, Home of Jazz at Lincoln Center*

*Broadway at 60th Street*

**PROGRAM**

- Welcome & Introductions
- NAPAMA Award Presentation

**2008 ANNUAL MEMBER MEETING AGENDA**

- I. Member Meeting Call to Order – Lisa Booth, Chair Board of Directors
- II. Approval of the 2007 Annual Members Meeting Minutes
- III. Chair’s Report
- IV. Treasurer’s Report
- V. President’s Report – State of the Association
- VI. Presentation and Vote on Bylaws Changes
- VII. Ratification of Board Action to Increase Base Membership Dues
- VIII. Introduction of the Board of Directors and Acknowledgement of 50<sup>th</sup> Anniversary Committee
- IX. Presentation and Vote on Nominations Slate for Renewing Board Members
- X. Open Mic Session for Members
- XI. Adjournment