

IMODS AGENDA 02-20-08

- I. President's Report - Randy Miles
 - A. Election of Directors and Officers
 1. Proposed Directors
 - A. Randy Miles
 - B. Bill Novello
 - C. Dick Witry
 - D. Bill Schmidt
 - E. John Haben
 - F. Sonya Baysinger
 - G. Peter Nicholas
 - H. Kathy Skobel
 - I. Scott Holtz
 2. Proposed Officers
 - Randy Miles – President
 - Bill Schmidt – Vice President
 - Dick Witry – Secretary
 - Bill Novello – Treasurer
 - B. Spring & Summer programs
 1. Cruise Night Committee
 2. Downtown Concert Series
 3. Outdoor Movie Series
 4. Backlot Bash Meeting - March 12th
 - C. Budget Request update 4th Quarter
 - D. Future Budget Request update (2008)
- II. Arts and Entertainment Report - Sonya Baysinger
 - A. Gallery Update
 - B. Street Level Gallery Update
 - C. Future Salon D'Arte
 - D. I Only Have Ice For You, Wrap up

- III. Web Site update – Scott Holtz
- IV. Treasurer’s Report – Bill Novello
 - A. Budget Request update 4th Quarter
 - B. Future Budget Request update (2008)
- V. Secretary’s Report – Dick Witry
 - A. Approval of Meeting Minutes of 01/15/08
 - B. Official IMODS Board of Directors Members and Titles
- VI. Open Forum
- VII. Set Next Meeting Date – March 20th – Holiday Inn 6:30
- VIII. Adjournment