

# Legacy Performers Board Meeting Minutes

Meeting Notes Friday, September 15, 2023, 8:00 pm

## Board Nominations:

- Keith Day (already on the board since inception 7/231/2023) as Treasurer
- Bob Nohavec - voted in unanimously
- Bill Marsh - voted in unanimously
- Cindy Day - resigned
- Steven Hunt - removed by vote of the board
- Katie Blunt - voted in unanimously as Chair
- Alan Eastman - voted in unanimously
- Catherine Cummings - voted in unanimously contingent upon her acceptance
  - Catherine accepted her election 9/18/2023 (call with Keith)
- Jay Christensen - voted in unanimously
- (Mike Cottam as a possible alternate to Catherine)

## Next Meeting:

- Review and vote on the bylaws
- Talk about board positions, such as chair, secretary, treasurer
- Talk about Larissa as a grant/copywriter