

Planned Agenda – Executive Meeting, May 25, 2015

1. Approval of Agenda Anna
2. Review and approval of previous minutes Anna
3. Reports:
  - a. Open Action Items Anna
  - b. Finances: Kristen
    - i. bank account reconciliation;
  - c. Spring Concert: Cindy
    - i. ticket sales, finances Cindy, Kristen
    - ii. Honorarium Kevin / Fadi
  - d. Stop, Start, Continue Survey Anna / Kevin
  - e. Soundwaves Riverfront Concert Kevin
4. AGM Planning
  - i. Exec Reports (Treasurer, Sec, VP, P) Kevin
  - i. Constitution Kristen / Kevin
  - ii. Increasing Membership Dues Kevin
  - iii. Executive Rotation Anna
  - iv. SSC Survey Results Kevin
  - iv. Road Trip
  - v. Open
5. New Business