

NVYO Board Meeting Minutes
Monday February 6, 2017 6:30pm
The 701 Coworking Space

Present: Jackie Spiros, Phil Amundson, Mark Romanick, Wendy Bulman, Naomi Welsh, Yong Hou, Madhavi Marasinghe, Evan Montgomery and Jeremiah Johnson.

Absent: Dave Krogh

Quorum met: Yes

1. Jackie called the meeting to order at 6:30pm.
2. Consent Agenda: No Music in Bloom update. It has been removed from the consent agenda. Jeremiah made a motion to approve the consent agenda and Evan seconded the motion. Motion carried.
3. **Community Connections: The Beat--Arts world, not profit rate for ads, free distribution around town. Posters to hang up around town. Allegro tour going to University Childrens Center, Library Story Time, Holy Family and Valley Eldercare. PAC discussion.**
4. **Brainstorming:** Sign up to volunteer for the March concert and Music in Bloom.
5. Upcoming dates:
 - Board Meeting -- March 6, Chester Fritz
 - Allegro tour -- March 6
 - Concordia Trip/performance (Symphony) -- March 11
 - Lunch with Conductors -- March 12 at 12:30
 - NVYO concert/Dakota Science Center Activities -- March 12, 2-3:30(concert starts at 3:30)
6. **Evan** motioned to adjourn the meeting at 7:26pm. Phil seconded the motion. Motion carried.

Minutes taken by wlb 2.6.17