

KNOX COUNTY METROPOLITAN EXPOSITION AUDITORIUM AND
OFFICE BUILDING AUTHORITY
d/b/a The Orpheum Theatre

Board of Directors Meeting Minutes

Date: November 18, 2009

Place: First Bank Conference Room

Members Present: Bill Kendall, Tom Knapp, Naomi Law, Bob Maus, Jan Occhi

STAFF: Kate Francis, President

The meeting was called to order by Chairman Jan Occhi at 3:15 P.M.

On motion of Tom, seconded by Naomi, the minutes of the October 21, 2009 meeting were approved.

Kate presented the Treasurer's Report and reviewed the financial statements as of October 31, 2009. It was noted that the month ended with a positive balance of \$338.85. On motion of Tom, seconded by Bob, the Treasurer's Report was approved.

Under the President's Report, Kate discussed the following items:

- Financial details through November 18th – strong revenues for the month
- Year-end fundraising appeal has raised \$9830 so far; 111 gifts received
- Save America's Treasures Grant - \$250,000 pledged locally
- Jan and Kate have completed FOIA and OMA training
- Facility façade will be professionally evaluated and a quote for restoration will be presented
- 2010 Red Carpet Series productions
- Lights! Camera! Learn! Series

The Board thanked Kate for her successful presentation to the Knox County Board.

On motion of Tom, seconded by Bob, the Board moved to Executive Session on a roll call vote at 3:51 P.M.

The Board returned to Regular Session at 4:00 P.M.

The next meeting was scheduled for December 16, 2009.

On motion of Tom, seconded by Bill, the meeting adjourned at 4:08 P.M.