



## The Mabel Board of Directors Meeting Agenda

*The Mabel Tainter mission is to strengthen and connect our community by engaging people in the arts.*

*If a guest wishes to attend a board meeting, call 715-235-0001 or email [director@mabeltainter.org](mailto:director@mabeltainter.org)  
2 weeks prior to attending the meeting*

**Dec. 14th, 2021 at 7:00pm  
Mabel Tainter Stage**

**Call to order**

Andrew Mercil

**Approval of Minutes**

**Director's Updates**

Lucas Chase

**Committee Report**

- Facilities
- Finance/Treasurer's Report
- Marketing
- Programming
- Finance Committee

Ryland  
Andrew  
Tammy  
Lucas  
Mike

**Old Business**

- Projector Approval

**New Business**

- Election of Officers
- Approval of Position Descriptions
- 2022 budget

**Other**

**Adjournment**

**MEMBERS** (X = present; O = absent)

\_\_\_ Andre, Emily

\_\_\_ Ascher, Emily

\_\_\_ Asher, Ashley

\_\_\_ Braatz, Mike

\_\_\_ Buhr, Audric

\_\_\_ Erdman, Ryland

\_\_\_ Fox, Juliet (Vice President)

\_\_\_ Hovland, Erika

\_\_\_ Kneeland, Melissa (Secretary)

\_\_\_ Leisses, Tammy

\_\_\_ Ludwig, Trevor

\_\_\_ McNally, Paul

\_\_\_ Melchionne, Natasha

\_\_\_ Mercil, Andrew (President)

\_\_\_ Chase, Lucas – Int. Executive Director

