

**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***

**January 18th, 2022 at 7:00pm**

**Board Room**

**Call to order**  Andrew Mercil

**Approval of Minutes**

**Director’s Updates** Lucas Chase

**Committee Report**

* Facilities Mitchell
* Finance/Treasurer’s Report Natasha
* Marketing Tammy
* Programming Lucas
* Fundraising Juliet

**Old Business**

**New Business**

* Events & Marketing Manager
  + Interview Team selection
* Mabel Community Celebration Committee
* Night at the Mabel Committee
* Mabel Bar – name and VIP night schedule
* Closed Session – Executive Director

**Other**

**Adjournment**

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

**\_\_\_** Andre, Emily

**\_\_\_** Ascher, Emily (Secretary)

**\_\_\_** Asher, Ashley

**\_\_\_** Braatz, Mike

**\_\_\_** Buhr, Audric

**\_\_\_** Erdman, Ryland

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

**\_\_\_** Hovland, Ericka

**\_\_\_** Kneeland, Melissa

**\_\_\_** Leisses, Tammy

**\_\_\_** Ludwig, Trevor

**\_\_\_** Melchionne, Natasha (Treasurer)

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

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

**\_\_\_** Durrett, Mitchell – Tech & Facility Mg