

**Society for the Preservation and Encouragement of Barbershop Quartet Singing in
America, Incorporated**

**Society Board Meeting
Monday, January 24, 2022 | 4:00 pm CST
Virtual: Zoom Conference Call**

AGENDA

Executive Session Minutes 4:00pm

Board Members

Jeremy Brann
Steve Denino
Marty Monson
Dick Powell
John Donehower
Blair Brown
John Santora
Christian Hunter
Maria Christian
Zachary Materne

Staff

Erik Dove
Erin Harris

Guests

Joe Berger
Skipp Kropp

SBOD Exec Session

- Waiver of notice - G&B
- 2022 Board Installation - Skipp Kropp
- 2022 Financials and Cash Flow
 - Motion: Motion to direct the CFO and CEO to explore additional funding resources, and report to the Finance Committee in advance of the SBOD discussion of the 2023 budget.
 - Approved Unanimously
- Legal Update - trial timeline
 - 10 Jun 22 end of discovery
 - 08 JUL 22 supplemental requests
 - 12 AUG 22 HFI reply
 - 26 AUG 22 reply from BHS
 - 02 SEP 22 @0930 HRS hearing in WI
- Contest Expansion Discussion and Vote
 - Vote tabled till February 7, 2022, 4pm CST
- Adjourn - 6:16 pm CST