



**The Barn Theater**

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Executive Board Meeting Minutes

**February 3, 2024**

**I. Call to Order- 10:05AM**

**II. Roll Call**

**Executive Board in Attendance:**

Denise Everhart-President

Vikki Cervantes-Vice President

Kate Smith-Treasurer

Ambree Bough-Corresponding Secretary

Melanie Tyler-Recording Secretary

**III. New Business**

1. HOSSCAR Judging Changes
  - a) Reviewed the recent changes to the HOSSCAR procedures.
2. Executive Board Communication
  - a) Discussion of improvements to our communication and notifying each other of needs and issues regarding the Board.
  - b) Highlighted the importance of not going outside of the Executive Board or Board Discussions when it pertains to Barn/Board issues. (Not texting individuals outside of the discussions.)
3. CLOSED SESSION held from 10:20AM-11:30AM regarding an internal production issue.

**IV. Adjournment-11:31AM**