ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING
Agenda
May 2, 2012
12:00 p.m.
Orpheum Theater

1. Introductions

2. Additions or Deletions to Agenda

3. Approve Board Meeting Minutes from April 4, 2012

4. Facility
   a. Booking Report
   b. Attendance Report
   c. Financial Report
   d. Evaluations from Orpheum Users
      i. East of Westreville on January 7, 2012
      ii. Laugh4YOUth on January 21, 2012
      iii. Lavay Smith & Her Red Hot Skillet Lickers on January 21, 2012
      iv. An Evening of Irish Music on March 16, 2012
      v. The BURNNIE Show on March 23, 2012
      vi. Triple S Dance Competition on March 31, 2012
   e. Manager’s Report

5. Other Business
   a. 2012 Membership Term Expirations Update – Tammy Beintema (May); R. J. Fitzsimmons (May); BaronWolfgang (December) - all may be reappointed
   b. 2011 Arena and Orpheum Annual report
   c. Update on Management Selection Process
   d. Centennial Committee – RJ Fitzsimmons

6. Adjournment

7. Next Meeting: June 6, 2012