



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
2 weeks prior to attending the meeting*

**October 19th, 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

- Night at the Mabel Review
- Capital Campaign

New Business

- Board Nominations – Nominating Committee
- Investment policy
- 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)

___ Kneeland, Melissa (Secretary)

___ Leisses, Tammy

___ Ludwig, Trevor

___ McNally, Paul

___ Melchionne, Natasha

___ Mercil, Andrew (President)

___ Chase, Lucas – Int. Executive Director