

**HARTLAND PLAYER'S BOARD OF DIRECTORS
ANNUAL MEETING**

May 25, 2022

7:30 p.m.

Location: TBD

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MEETING MINUTES**
 - a. May 26, 2021
- V. **PRESIDENT'S REPORT**
- V. **VICE PRESIDENT'S REPORT**
- VI. **TREASURER'S REPORT**
 - a. Profit and Loss Statement
- VII. **RECORDING SECRETARY'S REPORT**
- VIII. **CORRESPONDING SECRETARY'S REPORT**
- IX. **ENCORE CHAIR REPORT**
- X. **HOUSE CHAIR REPORT**
- XI. **TICKET CHAIR REPORT**
- XII. **OLD/NEW BUSINESS**
 - a. Vote for Board Members
 - b. Set Board Meeting Schedule for the Year
- XIII. **GOOD AND WELFARE:**
- XIV. **ADJOURNMENT**