

LHAT Annual Membership Meeting Minutes

Los Angeles, CA. July 19, 2017

Attendees: conference attendees

Author: Paul Siemborski, Secretary LHAT

Meeting started at 8:15am

Items discussed:

1. Ken Stein gave overview of the agenda for the day.
2. Jeffery Gabel gave overview of new Board nominations:
 - A. Randy McKay
 - B. Chris Loeser
3. Gabel also gave overview of Bill Register, nominated for second term. Gabel called for motion. Motion from Janet Gates. Second by Roy Blackwood. Motion carried. Board members take their positions 1/1/2018.
4. Stein gave overview of Board transition. Stephanie Silverman is incoming Board Chair.
5. Stein gave overview of assets, liabilities and net assets. Organization is financially stable with cash reserves. Stein noted we are a membership organization with over 1,000 users with close to 400 historic theatres as members. The League is working to increase scholarship funds.
6. Stein noted the League is working with Historic Oregon which will be hosting a regional conference. Gabel is also working with PA Council on the Arts on a regional conference and membership initiative. Stein cited an upcoming engagement with The Winthrop Rockefeller Foundation involving a regional conference in Arkansas. Stein will be the keynote speaker at the conference.
7. Stein gave overview of Brian Phoebus of MDP and National Trust Insurance Services (NTIS) and how his organization can further serve more historic theatres.
8. Stein gave overview of incoming officers:

Stephanie Silverman	Chair
Molly Fortune	Vice Chair
Mark Litvin	Treasurer
Becky Hancock	Secretary

Motion and second received to adjourn annual meeting.