

**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 Westville 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