



**TENNESSEANS FOR THE ARTS
MEETING OF THE BOARD OF DIRECTORS
W.O. Smith Music School
October 28, 2009 - 12:00p.m.**

- I. Call to Order Stephanie Conner - President
- II. Approval of the Minutes from June Meeting Tari Hughes – Secretary
- III. Board Orientation
- a. Introduction of TFTA Board Members Stephanie Conner
- b. Who We Are and What We Do
- Tennesseans for the Arts Sameera Lowe –Executive Director
& Molly Pratt – Government & Community Relations Consultant
 - Tennessee Arts Commission Rich Boyd – Executive Director
 - TFTA Membership Sameera Lowe
- c. Marketing Presentation Sameera Lowe & Rich Boyd
- d Financial Status Sameera Lowe and Jonah Rabinowitz – Treasurer
- e. TFTA Board Members Moving Forward
- Board Points of Interest and Responsibilities Stephanie Conner
 - Committee Descriptions and Participation Committee Chairs
 - Committee Chairs Stephanie Conner
 - Strategic Planning Stephanie Conner
- IV. 2010 Legislative Session Molly Pratt
- V. Adjournment