

Hoot/Insight Music Publishing, LLC.

Board of Managers Meeting

Date: Tuesday April 14, 2020 2:00 pm

Video Conference: fau.webex.com Meeting # 477663007

Board Members in Attendance:

Professor Michael Zager, FAU Eminent Scholar and Hoot Chair

Dean. Michael Horswell, FAU Arts & Letter Dean and Professor

Mr. Jeff Atwater, FAU Vice President of Strategic Initiatives and Chief Financial Officer

Other Guests:

Hoot/Wisdom Music Publishing, LLC.

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Professor Michael Zager – FAU Eminent Scholar and Hoot Chair

Dean Michael Horswell- FAU Arts & Letter Dean and Professor

Mr. Jeff Atwater-FAU-Vice President of Strategic Initiatives and Chief Financial Officer

Other Guests:

s. Kathleen DiMaggio -Business Manager-Arts & Letters

r. David L. Kan - VP Legal Affairs & General Counseling

s. Alexandra Ochoa-Research Accountant -DOR Finance

Lynn Asseff-DOR Assistant VP Financial Management, called the meeting to order at 2:1pm

Overview:

Lynn Asseff opened the meeting with the roll call and waiver of notice by Board members.

Minutes:

Professor Zager made a motion to approve the minutes of the January 24, 2019 meeting, the motion was seconded by Mr. Jeff Atwater and with no opposition the minutes passed.

Financial Reviews:

Professor Michael Zager reported on the Company's finances to the Managing Board. The Company has remained liquid and adequately financed. This company is mute for the time being until it needs to active

Hoot/Wisdom Recording, LLC.

Board of Managers Meeting

Date: Tuesday April 14, 2020 – 2:00 pm

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Board Members in Attendance:

Professor Michael Zager – FAU Eminent Scholar and Hoot Chair

Dean Michael Horswell- FAU Arts & Letter Dean and Professor

Mr. Jeff Atwater-FAU-Vice President of Strategic Initiatives and Chief Financial Officer

Other Guests:

Ms. Lynn Asseff- DOR Assistant VP Financial Management

Ms. Fookloy Ford-Coordinator- Arts & Letters

Ms. Kathleen DiMaggio-Business Affairs & General Counsel
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Ms. Alexandra Ochoa- Research Accountant -DOR Finance

Lynn Asseff- DOR Assistant VP Financial Management, called the meeting to order at 2:13pm

Overview:

Lynn Asseff opened the meeting with the roll call and waiver of notice by Board members.

Minutes:

Professor Zager made a motion to approve the minutes of the January 24, 2019 meeting, the motion was seconded by Dean Horswell and with no opposition the minutes passed.

Financial Reviews:

Professor Michael Zager reported on the Company's finances to the Managing Board. The Company has remained liquid and adequately financed. The label is sufficiently funded. There are two Foundation Accounts. The balances are: \$129,626.76 Commercial Music account and \$10,269.50 Hoot/Wisdom Recordings account.

Open Discussion/New matters

Auschwitz Concentration Camp. There were 3,600 people in attendance (sold out). The orchestra is from Kaliningrad, Russia, and the Choir from Lithuania and Germany. There was a total of 110 musicians and singers. The audience applauded for approximately 12 minutes. Hoot/Wisdom Recordings will release the album.

- o We licensed the master recording of "The Hamburger Song" to a nationally syndicated television program called *TrueSouth*.

Adjournment

The meeting was adjourned at 2:24 pm.