

**Hoot/Wisdom Music Publishing, LLC**

**Board of Managers Meeting**

~~Date: June 21, 2018 Time: 1:00~~

**Office Building 1, Room 319**

**Board Members in Invited to be in Attendance:**

Michael Zager, Chair  
Dean Horswell, Arts and Letters  
Jeff Atwater, Vice President for Financial Affairs

**Other Guests:**

Jack Ludin, Deputy General Counsel  
Fookloy Ford  
Kathleen Dimaggio

**AGENDA**

1. Review minutes from the May 1, 2018 meeting.
2. Michael Zager, Chair:
  - a. Review of current financial status of Hoot/Wisdom Music Publishing, LLC
3. New Business.
4. Adjournment.

Hoot/Wisdom Music Publishing , LLC

BOARD OF DIRECTORS MEETING

Administration Building, Room 370

**Board Members in Attendance:** Michael Zager, Aimee Arias for Dean Horswell, Jeff Atwater, Vice President for Financial Affairs

**Other Guests:** Jack Ludin, Fooklov Ford, Kathv Dimannio

Jack Ludin, Secretary, called the meeting to order at 2:00 PM

**Overview**

Jack Ludin opened the meeting with the roll call and waiver of notice by Board members. No members of the public were in attendance.

**Minutes**

**Hoot/Insight Music Publishing, LLC**

**Board of Managers Meeting**

**Date: January 24, 2019 Time: 1:30 pm**

**Office Building 1, Room 319**

**Board Members Invited to be in Attendance:**

Michael Zager, Chair  
Dean Horswell, Arts and Letters  
Jeff Atwater, Vice President for Financial Affairs

**Other Guests:**

Jack Ludin, Deputy General Counsel  
Fookloy Ford  
Kathleen Dimaggio

**AGENDA**

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1. Review minutes from the May 1, 2018 meeting.

2. Michael Zager, Chair

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a. Review of current financial status of Hoot/Insight Music Publishing, LLC

3. New Business.

4. Adjournment.

Hoot/Insight Music Publishing , LLC  
BOARD OF MANAGERS MEETING

May 1, 2018

Administration Building, Room 370

**Board Members in Attendance:** Michael Zager, Aimee Arias for Dean Horswell, Jeff Atwater, Vice President for Financial Affairs

**Other Guests:** Jack Ludin, Esq., David Ford, Kathy Dimaggio

Jack Ludin, Secretary, called the meeting to order at 2:15 PM

Overview

Jack Ludin opened the meeting with the roll call and waiver of notice by Board members. No members of the public were in attendance.

**Hoot/Wisdom Recordings, LLC**

**Board of Managers Meeting**

**Date: January 24, 2019 Time: 1:30 pm**

**Office Building 1, Room 319**

**Board Members Invited to be in Attendance:**

Michael Zager, Chair  
Dean Horswell, Arts and Letters  
Jeff Atwater, Vice President for Financial Affairs

**Other Guests:**

Jack Ludin, Deputy General Counsel  
Fookloy Ford  
Kathleen Dimaggio

**AGENDA**

1. Review minutes from the May 1, 2018 meeting.
2. Michael Zager, Chair:
  - a. Review of current financial status of Hoot/Wisdom Recordings, LLC
3. New Business

Hoot/Wisdom Recordings , LLC  
BOARD OF MANAGERS MEETING  
May 1, 2018  
Administration Building, Room 370

**Board Members in Attendance:** Michael Zapp, Atwater, Vice President for Financial Affairs, LLC

Atwater, Vice President for Financial Affairs

**Other Guests:** Jack Ludin, Fookloy Ford, Kathy Dimaggio