I. Call to Order
Carson Smith, President presiding, welcomed and called the meeting to order at 7:01 pm. Call to order was followed by member introductions.

II. Approval of Minutes
Meeting minutes were emailed to all paid members for review prior to meeting. A motion to approve the minutes of the previous February meeting was made by Leslie Clumb and seconded by Tony Castoreno.

III. Treasurer’s Report
a. Financial Statements - January and February Financial Reports was emailed to all paid members for review prior to meeting. A motion to approve the financial reports as presented and subject to audit was made by Tony Castoreno and seconded by Leslie Clumb.

b. 2016 Winter Gala Report - Income was $2,163.00, Expense $2,297.88 with a loss of $134.88. The loss was due to low attendance only 75 participated.


d. Website Update – 2016 paid NCI members are being uploaded to the website.

e. NCI Storage – NCI records and festival items are housed in a storage unit on Washington Street.

IV. Old Business
a. Nominating Committee Update – A minimum of 15 members (which includes the officers) are required for the Board of Directors. Board Slate:

<table>
<thead>
<tr>
<th>1) Dan Anderson</th>
<th>6) Tony Castoreno</th>
<th>11) Maria Manalang</th>
</tr>
</thead>
<tbody>
<tr>
<td>2) Geetha Babu</td>
<td>7) Mary Clark</td>
<td>12) Elena Miller</td>
</tr>
<tr>
<td>3) Jodi Banton</td>
<td>8) Hande Yetiz Corken</td>
<td>13) Alma Smith</td>
</tr>
<tr>
<td>4) Aster Bekele</td>
<td>9) Leslie Clumb</td>
<td>14) Carson Smith</td>
</tr>
<tr>
<td>5) Conny Castoreno</td>
<td>10) Pamela Gemmer</td>
<td>15) Eileen Tsai</td>
</tr>
</tbody>
</table>
Motion: Moved by Tony Castoreno and seconded by Alma Smith that the slate presented for the 2016 Board of Directors be accepted. Motion carried with all in favor.

b. Bylaws – NCI will continue to operate under the existing bylaws posted on website until revisions are completed and approved. Revisions will be presented at the upcoming general meeting.

c. International Day of Dance (April 30th & May 1st) – Marife will email form for performance groups to sign up for the event. Deadline extended from 3/15/16.

V. New Business

a. 500 Festival Parade - NCI accepted as participant in the Indianapolis 500 Festival Parade to be held on May 28th. Must have dues paid in order to participate in the parade.

b. State Fair Performers – NCI has a 6 hour performance requirement to fill at the Indiana State Fair in order to receive setup day for the International Festival free of charge. Appreciation was expressed to the following groups for signing up to perform: Indy Hula, Haitian Association, Ballet Folklórico Mosaicos, Middle Eastern Teachers and Dancers and the Barangay Club.

c. International Festival – Festival reminder cards are available to promote the event.

VI. Announcements

Upcoming Events:

- June 12, 2016 | Philippines Independence Celebration. Indiana Roof Ballroom.
- June 20, 2016 | Indianapolis Sister Cities International (ISCI), Global Connections, Engagement and Exchange. Covenant Christian High School (9am-2pm)
- June 25, 2016 | European Festival. Contact Elena Miller to participate.

VII. Adjournment

Pamela Gemmer moved that the meeting be adjourned, and this was agreed upon at 7:46 p.m.

Next Meeting: Monday, April 11, 2016