

## Hoot/Insight Music Publishing, LLC.

### Board of Managers Meeting

Date: Monday, May 15<sup>th</sup>, 2023 – 2:00 pm

Video Conference: Microsoft Teams by Invitation

#### **Board Members in Attendance:**

Professor Michael J. Zager – FAU Eminent Scholar and Hoot Chair

Mr. Jayson Iroff- FAU Vice President for Financial Affairs & Chief Financial Officer

#### **Board Member Absent:**

Dr. Michael Horswell- FAU Arts & Letters Dean and Professor

#### **Invited Staff**

Ms. Lynn Asseff - FAURC Treasurer

Ms. Kathleen DiMaggio-Business Manager- College of Arts & Letters

Ms. Fookloy Ford-Coordinator Admin & Services - Commercial Music

Ms. Alexandra Ochoa- FAU Research Accountant for DOR Research Finance

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Lynn Asseff- DOR Assistant VP Financial Management, called the meeting to order at 2:04 pm

#### **Overview:**

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

#### **Minutes:**

Jayson Iroff made a motion to approve the minutes of the May 24<sup>th</sup>, 2022 meeting, the motion was seconded by Professor Zager 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. Nothing else to report regarding the financials.

#### **Open Discussion/New matters**

The floor was opened for discussion and new matters. There being none, the meeting was adjourned.

#### **Adjournment**

The meeting was adjourned at 2:11 pm



Hoot/Wisdom Recording, LLC.

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Ms. Kathleen DiMaggio-BusinessBT/.6n2 0 ya(er)JTJET@.00000912 0 612 792 reW\*BT/F1 12 Tf1 0 0 1 277.49 4

Ms. kloy Foo - C(r)-3()-4(i)10 yrt id aeic-4(s())JTJET@.00000912 0 612 792 reW\*BT/F1 12 Tf1 0 0 1 0

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c) Royalty update Professor Zager presented to the Board the royalty distribution memorandums for FY 2023

- a) Hoot/Insight Music Publishing: James Cunningham: \$975.15 (Artist Royalty)
- b) Hoot/Wisdom Recordings: Alejandro Sanchez-Sanchez \$487.58 (Producer Royalty)
- c) Hoot/Wisdom Recordings: 487.58 (Label Royalty)

### Open Discussion/New matters

#### Ø New Releases

- o Travel Time 2022-2023 Matthew Joy Trio - modern jazz trio album. Nylon string and steel 12 string guitar, bass, and drums.
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