

## **Hoot/Insight Music Publishing, LLC.**

### **Minutes - Board of Managers Meeting**

**Date: Tuesday, May 28<sup>th</sup>, 2024 – 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

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

#### **Invited Guests:**

Ms. Kristina Raattama, J.D. - MK Consulting, LLC.

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Professor Michael J. Zager called the meeting to order at 2:07 pm

#### **Overview:**

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

#### **Minutes:**

Mr. Jayson Iroff made a motion to approve the minutes of the May 15th, 2023 meeting, the motion was seconded by Professor Michael 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 2:08 pm

## **Hoot/Wisdom Music Publishing, LLC.**

### **Minutes-Board of Managers Meeting**

**Date: Tuesday, May 28th, 2024 – 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

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

##### **Invited Guests:**

Ms. Kristina Raattama, J.D. - MK Consulting, LLC.

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Professor Michael J. Zager called the meeting to order at 2:09 pm

##### **Overview:**

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

##### **Minutes:**

Mr. Jayson Iroff made a motion to approve the minutes of the May 15th, 2023, 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. This company is mute for the time being until it needs to become active, and it is going to stay open in case that royalties need to be paid. Dr. Horswell mentioned the tribute to Professor Zager during the 20<sup>th</sup> Anniversary Concert celebration on April 6, 2024.

##### **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 Recordings, LLC.**

### **Minutes - Board of Managers Meeting**

**Date: Tuesday, May 28<sup>th</sup>, 2024 – 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

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

#### **Invited Guests:**

Ms. Kristina Raattama, J.D. - MK Consulting, LLC.

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Professor Michael J. Zager called the meeting to order at 2:12 pm

#### **Overview:**

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

#### **Minutes:**

Mr. Jayson Iroff made a motion to approve the minutes of the May 15th, 2023, meeting, the motion was seconded by Professor Zager and with no opposition the minutes passed.

#### **Financial Reviews:**

Lynn Asseff presented the Company's financial statements to the Managing Board. The Company has remained liquid and adequately financed. The label is sufficiently funded.

Professor Zager mentioned the spike synchronization license of the Hamburger song sold to Nickelodeon for \$7,500.

## **Open Discussion/New matters**

- Professor Zager mentioned the success of Hoot/Wisdom Recordings - 20<sup>th</sup> Anniversary Concert on April 6, 2024. The celebration was planned for more than a year with the collaboration of Professor Alejandro Sanchez- Samper, Professor Baltrucki, and Fookloy Ford. The celebration can be seen on YouTube.
- Florida Atlantic University received a \$5.3 million gift to enhance its music education programs and establish a legacy for The Palm Beach Pops and its founder and music director, Bob Lappin. The gift was donated by the Legacy Foundation of Palm Beach County, an extension of the Palm Beach Pops. The gift includes a music library of Palm Beach Pops music, consisting of music scores, concert notes and more.
- New Releases
  - 2023**
    - Matthew Joy - Travel Time
    - CompOWLation 8
    - Metamorphosis by EREVUS
  - 2024**
    - Buho Azul by Avanguardia (released in 2024)
    - Palm Beach Pops album YOURS IS MY HEART ALONE
- In production
  - Album of compositions by Kevin Wilt performed by Irena Kaufman
  - Vocalis
- Professor Zager recognized the amazing job that Fookloy Ford is doing for Hoot Wisdom and her help with the 20<sup>th</sup> Anniversary Concert and reception.

## **Adjournment**

The meeting was adjourned at 2:22 pm