

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

**Board of Managers Meeting**

**Date: Tuesday, June 3<sup>rd</sup>, 2025 – 1:00 pm**

**Video Conference: Zoom Workplace**

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

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

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

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

**Invited Staff:**

Ms. Lynn Asseff- FAU Associate VP DOR Financial Management and Research Corporation Treasurer

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

Mr. Alejandro Sanchez-Samper – Professor -College of Arts & Letters

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

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

**Invited Guests:**

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

**AGENDA**

1. Approve minutes of May 28th, 2024 - Board of Managers meeting – Michael Zager.
2. Presentation of current financials status of Hoot/Insight Music Publishing, LLC- Michael Zager
3. New Business that requires Board review or knowledge.
4. Adjournment.

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

**Board of Managers Meeting**

**Date: Tuesday, June 3<sup>rd</sup>, 2025 – 1:00 pm**

**Video Conference: Zoom Workplace**

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

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

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

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

**Invited Staff:**

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

Mr. Alejandro Sanchez-Samper – Professor -College of Arts & Letters

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

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

**Invited Guests:**

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

**AGENDA**

1. Approve minutes of May 28th, 2024 - Board of Managers meeting – Michael Zager.
2. Presentation of current financials status of Hoot/Wisdom Music Publishing, LLC- Michael Zager.
3. New Business that requires Board review or knowledge.
4. Adjournment.

## **Hoot/Wisdom Recordings, LLC**

### **Board of Managers Meeting**

**Date: Tuesday, June 3<sup>rd</sup>, 2025– 1:00 pm**

**Video Conference: Zoom Workplace**

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

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

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

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

#### **Invited Staff:**

Ms. Lynn Asseff- FAU Associate VP DOR Financial Management and Research Corporation Treasurer

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

Mr. Alejandro Sanchez-Samper – Professor -College of Arts & Letters

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

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

#### **Invited Guests:**

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

### **AGENDA**

1. Approve minutes of May 28, 2024 - Board of Managers meeting – Michael Zager.
2. Presentation of current financials status of Hoot/Wisdom Recording, LLC- Lynn Asseff & Michael Zager.
3. New Business that requires Board review or knowledge.
4. Adjournment.