

## BOARD MEETING MINUTES

### **Hottadanfyah Muzik Int., Inc Weekly Meeting: Songs & Body Guards**

29JAN2017

Meeting Held in Rasta Empire Facebook group message between 29JAN2017 07:43PM EST - 30JAN2017 10:22 PM EST

#### **Members Present**

Jah Lightning Dadzie

ManJal ManJal

Livingston Lewis (aka Ziggy Bless)

Erica Eberhardt (aka Queen Erica)

#### **Members Absent**

Andile Powsa (aka Itesman)

#### **Approval of Minutes**

Minutes of the Meeting on 22JAN2017 changed to reflect new upcoming meeting date.

#### **Business**

Three directors approved proposed song production procedure:

Publisher Royalty Sharing Agreement

Copyright

CD Baby Pro

TIDAL

Radio Distribution using Indie Bible

<https://www.facebook.com/groups/premmm/permalink/1716091775368091/> (motion passes)

Three directors voted to approve Proposed Policy #4: Security.

Body guard will be provided to artist from airport to hotel and hotel to venue before the show, as well as from venue to hotel and hotel to airport after the show.

<https://www.facebook.com/groups/premmm/permalink/1716089465368322/> (motion passes)

Three directors voted to approve Proposed Procedure #3: Security.

If the artist wants additional security, the request must be made in writing before signing the contracts.

<https://www.facebook.com/groups/premmm/permalink/1716090372034898/> (motion passes)

Next meeting scheduled to begin on 12FEB2017 @ 4:30PM EST

Meeting adjourned on 30JAN2017 10:22 PM EST by mutual agreement of everyone.