

**Board of Directors
Holland Chorale
Agenda
Monday, July 16, 2018 @ 6:45/7:00 PM
The Links Clubhouse – 1259 St. Andrews Drive, Holland, MI 49423**

Membership:

At-Large Directors: Elizabeth Colburn (2018), Doug Wachter (2019), Mihai Craioveanu (2019), Que-Lan Engels (2019), Carol Bechtel (2020), Phil Konczyk (2020), Pam Pierson (2020), Sally Zenas (2020); Julie Anderson (2021), Pam Wells (2021?)

Member Directors: Jean Lemmenes (Artistic), Jen Ritsema (Operations), Brian Carder (Development), Carol Zeh (Communications)

Staff: Patrick Coyle (Artistic Director), Jennifer Brunk (Operations Director)

Call to Order

Minutes – June 4, 2018

Additions to the Agenda:

Executive Committee Report

- Meeting Dates for 2018/2019 Season
- Staff end-of-year interviews/new contracts
- Prioritizing for next year—strategic plan
- Need someone to be in charge of publicity for concerts
- Update on collaboration with HSO
- New board member?

Treasurer's Report

- Budget for 2018/2019 Season revised (development work for Jennifer B)

Operations Manager's Report

Working Board Updates

- Artistic Committee: Patrick Coyle, Chair
- Operations Committee Chair: Jen Ritsema
- Ad Sales Chair and Development Committee member: Brian Carder
- Individual Fundraising Coordinator and Development Committee Member: Mihai Craioveanu
- Communications/Marketing: Carol Zeh
- Grants: Pam Pierson
- Special Events:
 - Grand Night for Singing:
 - Fall Fundraiser: Que-Lan Engels, Chair
- Ticket Managers: Ruth Hofmeyer & Sally Zenas
- Mailing List Managers: Ruth Hofmeyer & Sally Zenas
- Good Will Ambassador: Brian Carder
- Organizational Health: Phil Konczyk
- Publicity: Doug Wachter
- Sponsorship Team Chair & Development Committee Member: _____
- Facilities Coordinator (non-board member): _____

Next Concert: Adventures in Harmony (Women's Edition)
Wednesday, October 3 at 7:00 PM

Next Meetings:

Executive Committee: August 20, 2018 (6:30 PM; Location –Biggby on Chicago Drive, Holland.)

Board Meeting: September 10, 2018 (6:45 Social time; 7:00 meeting start; Location - Links

Clubhouse); Refreshments: _____ & _____