Board of Directors
Holland Chorale
Agenda
Monday, September 10, 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 – July 16, 2018

Additions to the Agenda:

Executive Committee Report
- **Staff end-of-year interviews/new contracts update**
- **Prioritizing for next year—strategic plan**
- **Holland Performing Arts Center planning committee**
- **Bylaws change**
- **Timeline update**
- **Program Brochure changes for 2018-19**
- **Planning for 60th anniversary season**
- **Plans for carolers for holiday season**
- **New board member?**

Treasurer's Report

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: Carol Bechtel, Chair**
  - **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 Konzyck**
- **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: September 17, 2018 (6:30 PM; Location –Biggby on Chicago Drive, Holland.)
Board Meeting: October 1, 2018 (6:45 Social time; 7:00 meeting start; Location - Links
Clubhouse); Refreshments: _____ & _____