

Board of Director--Holland Chorale Agenda
Monday, May 13, 2019 @ 6:45/7:00 PM
The Links Clubhouse – 1259 St. Andrews Drive, Holland, MI 49423

Membership:

**At-Large Directors: Doug Wachter (2019), Mihai Craioveanu (2019), Carol Bechtel (2020),
Pam Pierson (2020), Sally Zenas (2020); Julie Anderson (2021), Pam Wells (2021)**

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

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

Call to Order

Minutes – April 8, 2019

Additions to the Agenda:

Executive Committee Report

- **New board members & recruitment committee discussion and report**
- **Resignations**
- **Partial term dues discussion**
- **Meeting dates for 2019-2020**
- **Looking Ahead**

Treasurer's Report

Operations Manager's Report

Working Board Updates

- **Artistic Committee: Patrick Coyle, Chair**
- **60th season planning committee: Patrick Coyle**
- **Operations Committee Chair: OPEN**
- **Adventures in Harmony—Pam Pierson**
- **Ad Sales Chair: Brian Carder**
- **Individual Fundraising Coordinator: Mihai Craioveanu**
- **Communications/Marketing: Carol Zeh**
- **Grants: Pam Pierson**
- **Special Events:**
 - **Grand Night for Singing: Carol Bechtel, Chair**
 - **Fall Fundraiser: OPEN**
- **Ticket Managers: Ruth Hofmeyer & Sally Zenas**
- **Mailing List Managers: Ruth Hofmeyer & Sally Zenas**
- **Good Will Ambassador: Brian Carder**
- **Strategic Planning: Jean Lemmenes**
- **Advertising: Doug Wachter**

Next Concert: Fall Concert, Sunday, October 13, 2019

Next Meetings:

Executive Committee: May 20, 2019 (6:30 PM; Location –Panera W. Shore Drive, Holland.)

Board Meeting: June 10 , 2019 (6:45 Social time; 7:30 meeting start; Location - Links Clubhouse); Refreshments: Brian Carder and Pam Wells