

**Board of Directors--Holland Chorale Agenda**  
**Monday, May 3, 2021 @ 7:00 - 8:30 PM**  
**Meeting via Zoom**

**Membership:**

**Executive Committee: President—Jean Lemmenes (2022-1st), Past-President—Pam Wells (2021-2nd),  
Vice-President (open), Treasurer—Julie Anderson (2021-1st), Secretary—Maura Reynolds (2022-1st)**  
**At-Large Directors: Carol Zeh (2021-1st), Terri Borgman (2022-1st), Mihai Craioveanu (2022-2nd),  
Ruth Hofmeyer (2022-1st), Tom Busa (2023-1st), Jenny DeGraves (2023-1st)**  
**Committee Member Directors: Jay Gainforth (Artistic Committee)**  
**Staff: Patrick Coyle (Artistic Director), Betty McLarty, (Operations Manager),**

**Call to Order**

**Minutes – April 12, 2021**

**Additions to the Agenda**

**Executive Committee & President Report (emailed separately)**

**Discussion points:**

1. Board Recruitment - New Member approval/Sarah VandenBrink
2. Development Consultant Recommendation
3. Upcoming GNFS mailing
4. Program Book Recommendation
5. Board & Staff picture - need for MCACA
6. FYI-Current Projects/Events in planning stage:
  - MCACA
  - Budget
  - 2021-22 Season
  - GNFS
  - Adventures in Harmony

**Treasurer's Report (see Julie's report emailed separately)**

**Artistic Director Report (emailed separately)**

**Operations Manager's Report (emailed separately)**

**Working Board Updates:**

- **Operations Committee Chair: Carol Zeh**
- **Communications/Marketing: Carol Zeh**
- **GNFS Co-Chair: Terri Borgman**
- **MCACA - Betty McLarty (Team Manager)**
- **Adventures in Harmony: Pam Pierson (Betty is contact person)**
- **Special Projects Support - Jay Gainforth**
- **Librarian Report: Ruth Hofmeyer (& Jo Meeuwssen)**
- **Ticket Manager: Ruth Hofmeyer & Terri Borgman**
- **Good Will Ambassador: Terri Borgman**
- **Individual Fundraising Coordinator: Mihai Craioveanu**
- **Other Grants: Jenny DeGraves**
- **Strategic Planning Champion: Tom Busa**
- **Fall Fund Raiser: (open position)**

**Next Concert: next season**

**Next Meetings: Executive Committee—May 16, 2021, 4pm (via Zoom)**  
**Board Meeting—June 7, 7pm (via Zoom)**