

**Board of Directors-Holland Chorale Agenda**  
**Monday, April 11, 2022 @ 7:00 - 8:30 PM**  
**Meeting via Zoom**

**Membership:**

**Executive Committee: President—Jean Lemmenes (2022-1st), Vice-President—Carol Zeh (2024-2nd),  
Treasurer—Julie Anderson (2024-2nd), Secretary—Maura Reynolds (2022-1st)**

**At-Large Directors: Mihai Craioveanu (2022-2nd), Tom Busa (2023-1st), Jenny DeGraves (2023-1st),  
Sarah VandenBrink (2024-1st), Mark DeWitt (2024-1st), Keon Atkins (2024-1st)  
Mike Pikaart (2025-1st)**

**Staff: Patrick Coyle (Artistic Director), Betty McLarty, (Operations Manager)**

**Call to Order**

**Additions to the Agenda**

**Minutes – March 7, 2022**

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

**Discussion points & updates:**

1. Board member update & vote
  - Casey Lampen - Artistic Rep & GNFS Chair
  - Steve Hook - Good Will Ambassador
2. Future Staffing Recommendation from Executive Committee (recommendation emailed on Sunday)
3. Budget prep for 2022-23
4. Future meeting place for Board meetings
5. FYI-Current Projects/Events:
  - MACC Grant due end of May (formerly MCACA)
  - Events in Planning Stage - AiH & GNFS

**Treasurer's Report (emailed separately)**

**Artistic Director Report & Artistic Committee Report (emailed separately)**

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

**Working Board Updates:**

- **Operations Committee Chair: Carol Zeh**
- **Communications/Marketing: Carol Zeh**
- **Philanthropy Service: Mark DeWitt**
- **Community Engagement (including AiH) : Sarah VandenBrink**
- **Diversity, Equity & Inclusion Ambassador: Keon Atkins**
- **Strategic Planning Champion: Tom Busa**
- **GNFS Chair: (Casey Lampen - new upon vote)**
- **MACC Grant: Betty McLarty & Mike Pikaart**
- **Good Will Ambassador: (Steve Hook - new upon vote)**
- **Individual Fundraising: Mihai Craioveanu**
- **Legal & Grant Assistance: Jenny DeGraves**

**Next Concert/Event: April 30, 2022**

**Next Meetings: Executive Committee— April 24 (Sunday / Time TBA)**

**Board Meeting—May 2, 2022, 7pm (via Zoom)**