

Board of Directors-Holland Chorale Agenda
Monday, May 2, 2022 @ 7:00 - 8:30 PM
Meeting at First Reformed Church, Holland
(Zoom Link Available)

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), Casey Lampen (2025-1st), Steve Hook (2025-1st)**

Staff: Patrick Coyle (Artistic Director)

Call to Order

Additions to the Agenda

Approval of Minutes – April 11, 2022

Executive Committee & President Report (emailed separately)

Discussion points:

1. Job posting update & interview process
2. Board positions needed: Treasurer & Member Engagement Chair
3. Covid Protocol change/update for summer (season is over)
4. Development Report
5. New Budget (under treasure report)

Treasurer's Report & New Budget Preview (emailed separately)

Artistic Director Report & Artistic Committee Report (emailed separately)

Operations Manager's Report (none)

Working Board Reports/Updates:

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

Next Concert/Event: GNFS - Sept 22

**Next Meetings: Executive Committee— May ? (Need to change from May 22)
Board Meeting—June 6, 2022 (First Reformed or Zoom)**