

Board of Directors-Holland Chorale Agenda
Monday, June 6, 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 – May 2, 2022

2022-23 Officers Recommendations & Vote

Executive Committee & President Report (emailed separately)

Discussion points:

1. New Operations Manager - candidate approval
2. Development Director position update
3. Board positions needed: Treasurer & Member Engagement Chair
4. Development Report: 2022-23 Sponsorship Levels
5. 22-23 Budget (under treasure report)

Treasurer's Report & New Budget (emailed separately)

Artistic Director & 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 & Bylaws:** Jenny DeGraves

Next Concert/Event: GNFS - Sept 22

Next Meetings: Executive Committee— Sunday, June 26 (time TBS)
Board Meeting—July 11, 2022 (First Reformed & Zoom)