## Board of Directors-Holland Chorale Agenda Monday, January 9, 2023 7:00PM Meeting at First Reformed Church, Holland (Zoom Link Available)

## Membership:

Executive Committee: President - Carol Zeh (2024-2nd), Vice-President - Mike Pikaart (2025-1st), Past President - Jean Lemmenes (2022-1st), Treasurer - Julie Anderson (2024-2nd), Secretary - Maura Reynolds (2022-1st)

At-Large Directors: Tom Busa (2023-1st), Jenny DeGraves (2023-1st), Jill DeVries (2025-1st)Sarah VandenBrink (2024-1st), Mark DeWitt (2024-1st), Keon Atkins (2024-1st), Casey Lampen (2025–1st), Steve Hook (2025-1st)

Staff: Patrick Coyle (Artistic Director), Jennie Reyes (Operations Manager)

Call to Order Additions to the Agenda Approval of Minutes – December 5, 2022

## **Executive Committee**

- 1. DeVos Capacity Building Program
- 2. Development Status:
  - o Gentex, \$1000-for CMS received
  - o Padnos received \$500 will do a digital ad but not a concert sponsor
  - Fifth Third turned us down
  - Willaman 1000 /Formsma 1500 /Buller for April?
  - LCMU for 2023 AiH?
- 3. Board Development/Treasurer Update

Treasurer's Report

Artistic Director & Artistic Committee Report Operations

Operations Manager's Report –

Working Board Reports/Updates:

- Communications/Marketing: Carol Zeh Jennie Reyes
- 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
- Legal & Bylaws: Jenny DeGraves
- Membership Engagement Jill DeVries

Next Concert/Event: Holiday Concert – February 25/26,2023

Next Meetings: Executive Committee— January 22, 2023 Board Meeting— Feb 6, 2023