

Board of Directors-Holland Chorale Agenda
Monday, February 6, 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: 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 – January 9, 2023

Executive Committee

1. DeVos Capacity Building Program – Strategic Planning Phase
2. Development Status: - insight from Michael Kaiser – April concert
3. Board Development/Treasurer Update

Treasurer's Report

Artistic Director & Artistic Committee Report

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
- Philanthropy Service: Mark DeWitt
- Good Will Ambassador: Steve Hook
- Legal & Bylaws: Jenny DeGraves
- Membership Engagement – Jill DeVries

Next Concert/Event: Considering Matthew Shepard – February 25/26,2023

Next Meetings: Executive Committee— January 22, 2023

Board Meeting— TBD inlight of the concert week schedule