

Colorado Springs Philharmonic
Board Meeting – 3:00pm May 20, 2022
Minutes

Directors Present: Pamela Shockley-Zalabak, Martha Barton, Ron Brasch, Nathan Newbrough, Al Buettner, Bill Cosper, Mike Edmonds, Paul Rule, Sally Sharpe, Herman Tiemens, Lance Miller, Dolly Wong, Anthony Carlson, Ken Montera, Joel Yuhas, Fred Veitch

Directors Absent: Cathy Holaday, David Kunstle, Josep Caballé-Domenech, Brian Erling, Michael Hanson, Deb Mahan, Margaret Sabin, John Street, Robin Roberts, Chris Jenkins, David Siegel

Staff Present: Lynn Holladay, Marianne Monoc, Jim Williamson

Pamela Shockley-Zalabak called the meeting to order at 3:02pm and welcomed all to our first in-person meeting in a long time.

Consent Agenda: Lance Miller made the motion to approve the minutes from the March 2022 meeting and the financial report. Martha Barton seconded. Motion to approve carried unanimously.

CS Philharmonic Guild: Dawn Conley will be the new President for the CS Philharmonic Guild. Ms. Conley was unable to attend.

Music Director's Report: Mr. Caballé-Domenech was unable to attend.

Musicians' Report: Paul Rule commented on the importance of removing impediments to music director's artistry. We should discuss and be clear about the Music Director's role and obligations.

CEO Report: Nathan Newbrough asked if there was any questions or updates on the report that was sent out prior to the meeting.

The 4th of July will be an indoor concert at the Pikes Peak Center. free and open to the public, recorded for livestream, radio, and television broadcast. Nathan thanked the PPMA for help in making the broadcast possible.

Nathan also reported on the June 26th concert in conjunction with the U.S. Olympic and Paralympic Museum Hall of Fame Festival. Pam Shockley-Zalabak commented on the context of the event and the City's opportunity to host the Hall of Fame Festival. This is a great way to be visible to the public. Discussion followed.

Nathan shared general concepts related to the budget for 2022-23. Discussion followed. The Board will see it for consideration at the July meeting.

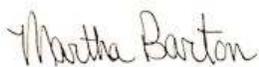
Endowment: Pam Shockley-Zalabak reported that she and Josep have had conversations about an endowment in his honor. There is a broader need to build the endowment generally and the Board should take this up in future meetings.

Topical Board Meetings: Pam reported on conversations she has had with Board members regarding issues that will impact the organization over time. Her desire is to make Board meetings more interactive and topical in nature, with a special topic selected for discussion at each meeting. This will be included in the next Board agenda.

The next Board meeting date has been changed to July 15th.

Meeting was not formally adjourned.

Respectfully submitted,



Martha Barton, Secretary