

Colorado Springs Philharmonic
Board Meeting – 3:00pm July 15, 2022
Minutes

Directors Present: Pamela Shockley-Zalabak, Martha Barton, Ron Brasch, Nathan Newbrough, Al Buettner, Bill Cosper, Mike Edmonds, Cathy Holaday, David Kunstle, Deb Mahan, Margaret Sabin, David Siegel, John Street, Sally Sharpe, Herman Tiemens, Lance Miller, Anthony Carlson, Fred Veitch, , Dolly Wong

Directors Absent: Josep Caballé-Domenech, Ken Montera, Brian Erling, Michael Hanson, Robin Roberts, Chris Jenkins, Paul Rule, Joel Yuhas

Guests: Mitch Downs, Dawn Conley, Joy Maples

Staff Present: Lynn Holladay, Cathy Toscano, Jim Williamson

Pamela Shockley-Zalabak called the meeting to order at 3:05pm

Consent Agenda: Pam Shockley-Zalabak made the motion to approve the minutes and financials from the May, 2022 board meeting and Martha Barton seconded. David Siegel abstained. Motion to approve passed.

U.S. Olympic and Paralympic Museum Hall of Fame Festival: Nathan Newbrough thanked Mike Edmonds for hosting the festival and for and Pamela Shockley-Zalabak for her work with the USOPM and presented them both with Honorary Conductor Awards.

CS Philharmonic Guild: Dawn Conley and Joy Maples presented a check for the Guild's annual donation for fundraising in the amount of \$40,000. Joy thanked the Philharmonic for the privilege of serving as president and supporting the work of the Philharmonic. Nathan thanked Joy for her hard work and welcomed Dawn to her role as the new president. Dawn reported that the Guild was holding a retreat to discuss strategies and goals for the next two years. Upcoming events are for the Peaches Campaign, Nutcracker Boutique, Winter Party, and the Kentucky Derby.

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

Musicians' Report: Paul Rule and Michael Hanson were unable to attend.

Audited Financial Statements: Mitch Downs with Erickson, Brown & Kloster, LLC distributed copies of the Philharmonic Auditors' Report and reviewed it with the board. A discussion followed.

Shall the board members approve the Colorado Springs Philharmonic Independent Auditors' Report for the year ended July 31, 2021, as presented.

The motion was made by David Kunstle and seconded by Martha Barton. The motion passed unanimously.

CEO Report: Nathan Newbrough remarked on the positive remarks we had from those who attended the concert on the 4th and thanked Lynn and all for their hard work. All in all, it was a good first attempt. Nathan asked if there was any questions or updates on the report that was sent out prior to the meeting.

Musicians' Service Guarantee: Nathan Newbrough brought the board up to date on his proposal with Charlie Ortega and the possibility of restoring musicians to the full service guarantees in 2022-23 and asked for questions and comments. A discussion followed.

Organizational Budget: Nathan Newbrough presented the organizational budget for 2022-23 handout for the board to review. A discussion followed.

Shall the board members approve the Colorado Springs Philharmonic 2022-23 Organizational Budget as presented.

The motion was made by Fred Veitch and seconded by Ron Brasch. The motion passed unanimously.

Music Director Search: Pamela Shockley-Zalabak updated the board on the progress and requirements in the search for a music director. She reported on the specifications with regard to our search to have the same outcome for our board, community, musicians and our organization and how to move forward with the search. A discussion followed and Mike Edmonds suggested we make a motion to begin now.

Shall the Colorado Springs Philharmonic board members approve the motion to engage the executive committee to begin the process for the search for Music Director.

The motion was made by Mike Edmonds and seconded by Cathy Holaday and passed unanimously.

Meeting was informally adjourned at 4:35pm.

Respectfully submitted,



Martha Barton, Secretary