

Colorado Springs Philharmonic
Board Meeting – March 24, 2023, 3:00pm
Meeting Minutes

Directors Present: Pamela Shockley-Zalabak, Ken Montera, Martha Barton, Ron Brasch, Nathan Newbrough, Bill Cosper, Al Buettner, Wanda Anderson, Anthony Carlson, Cathy Holaday, Chris Jenkins, Margaret Sabin, Sally Sharpe, David Siegel, Herman Tiemens, Jeremy Van Hoy

Directors Present Via Call In: David Kunstle, Deb Mahan, Lance Miller

Directors Absent: Josep Caballé-Domenech, Mike Edmonds, Robin Goldberg, Michael Hanson, John Street, Dolly Wong,

Staff and Guests: Lynn Holaday, Jim Williamson, Cathy Toscano, Brett Garman

Pamela Shockley Zalabak called the meeting to order at 3:06pm and welcomed Wanda Anderson as our new board member. She requested a motion to approve the minutes from the January 2023, board meeting.

Consent Agenda: The motion was made by Ken Montera and seconded by Martha Barton. The motion passed unanimously.

Philharmonic Guild Report: Dawn Conley was not present for the meeting. Sally Sharpe reported on the success of the Winter Dinner and thanked the Guild for such a wonderful evening. The Guild is now working on the Kentucky Derby event coming up in May.

Music Director's Report: There was not a Music Director's report.

Musicians' Report: Jeremy Van Hoy thanked Nathan Newbrough for the end of season appreciation celebration for the musicians to be held Sunday, April 30th in Studio Bee directly after the performance of The Ring Without Words. He also commented on the musicians' wages. A discussion followed.

CEO Report: Nathan Newbrough made a presentation on Organizational Imperatives and shared with members and a discussion followed.

Honoring our Music Director: Pamela Shockley-Zalabak shared information and outcomes of the meetings she and Deb Mahan had with the OPC regarding a lead in honoring Josep for his tenure with us. Deb Mahan thanked Pam for the privilege to join her in the meeting with OPC. Following is the proposal made by Pamela Shockley-Zalabak:

In appropriate and due celebration of Maestro Josep Caballé-Domenech, in honor of his twelve years as Music Director, and in expectation of his continuing positive professional relationship, the Board of Directors names Josep Caballé-Domenech the Conductor Laureate of the Colorado Springs Philharmonic, commencing on August 1, 2023, for 10 years.

The motion was seconded by Martha Barton and passed unanimously.

Music Director Search: Nathan Newbrough gave a brief update on the music director search. We have north of 80 applications thus far and the committee is reviewing those who will pass to Round One. He reported that his face time meetings with artist managers during his visit to New York was very important. A discussion followed.

Members were separated into small groups to focus on "What stays the same and what may be changed" regarding the Philharmonic going forward.

Meeting was adjourned at 5:06pm.

Respectfully submitted,



Martha Barton, Secretary

Date: 05/18/23