

Colorado Springs Philharmonic
Board Meeting Minutes – May 19, 2025, 3:00pm

Directors Present: Deb Mahan, David Kunstle, Nathan Newbrough, Frank Caris, Frank DeLay (via phone) Erin Hannan, Michael Hanson, Anthony Carlson, Christina Martinez, Pamela Shockley-Zalabak, Lynn Stone, Jeremy Van Hoy, David Siegel

Directors Absent: Wanda Anderson, Chris Jenkins, Ingrid Richter, Ken Montera

Staff and Guests: Lynn Holladay, Mario Rede, Cathy Toscano, Natalie Gowen

Deb Mahan called the meeting to order at 3:02pm.

Consent Agenda: Deb Mahan asked for a motion for consent of the agenda and financials. Jeremy Van Hoy made the motion, seconded by Frank Caris, and passed unanimously.

Financial Report: Mario Rede reported on the Philharmonic Financials and a discussion followed.

Musicians' Report: Jeremy Van Hoy reported on the end of season remarks from the musicians and our last two performances of Star Wars and Madama Butterfly. A discussion followed.

Guild Report: Natalie Gowen reported that the Guild is focusing on new board members for 2025/26. She was happy to report that the Springs in the Garden sponsorships are already halfway sold out.

CEO Report: Nathan Newbrough referred to his written report and invited questions. He announced that he is getting married in June out of state and that there will be a post-wedding celebration in July. Nathan also announced to save the date of June 28th or 29th for our big announcement of the new Music Director to be held at the Ent Center for the Performing Arts.

Governance and Recruiting: David Kunstle announced that Ingrid Richter has accepted the role of Treasurer.

Shall the Colorado Springs Philharmonic accept Ingrid Richter to fill the vacancy of Treasurer for the Board of Directors.

The motion was made by David Siegel, seconded by Erin Hannan, and passed unanimously.

David also introduced updates to the Board of Directors Bylaws to state the following and asked for a motion:

The board will have 11-15 elected members.

Elected members will serve a 2-year consecutive term with no more than a 3-year term.

The slate of nominations will be presented to the board of directors at the July board meeting.

Shall the Colorado Springs Philharmonic accept the updates to the Board of Directors Bylaws as presented.

The motion was made by Lynn Stone, seconded by Jeremy Van Hoy, and passed unanimously.

Deb Mahan announced that we will be changing the time of our board meetings to a morning timeslot to accommodate the time change. Thank you, Cathy Toscano, for sending out a doodle poll to determine the timeslot that will work the best.

Meeting adjourned at 3:50pm.

Respectfully Submitted,

