

Closing Plenary & Annual Meeting Agenda

Sponsored by Jeri Crawford, Sean Sutton, and Robert Swaney Consulting Inc.

Friday, August 6, 2021 • 10:00 AM – 11:30 AM PT

Virtual Meeting

CLOSING PLENARY (10-10:30am)

Looking Back/Looking Forward: A Conversation Between an Orchestra Executive Director and Music Director

Mieko Hatano, Executive Director, Oakland Symphony

Michael Morgan, Music Director and Conductor, Oakland Symphony

ANNUAL MEETING (10:30am-11am)

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| I. Call to Order and Welcome | Alice Sauro, Board President |
| ○ Establishment of a Quorum | |
| ○ Approval of Annual Meeting Minutes from August 14, 2020 | |
| II. President's Report | Alice Sauro, Board President |
| III. Finance Report | Steve Friedlander, Board Treasurer |
| IV. Governance Report | Scott Vandrick, VP & Governance Chair |
- Presentation of Renewing Board Members for Member Vote (**action required**)
Present the following directors to renew an additional three-year term:
 - **Jeri Crawford**, President, Las Vegas Philharmonic
 - **Steve Friedlander**, Executive Director, Carmel Bach Festival
 - **Dean McVay**, President, San Bernardino Symphony
 - **Scott Vandrick**, Chief Development Officer, Pasadena Symphony Association
 - **John Wineglass**, Composer, JW Productions, LLC
 - Presentation of New Board Members for Member Vote (**action required**)
Present the following directors for a new three-year term:
 - **Jessica Bejarano**, Founder and Music Director, San Francisco Philharmonic
 - **Amanda Wu Chroust**, Business Development Representative, Nonprofits, Salesforce.org
 - **Chelsea Chambers**, Director of Operations, Peninsula Symphony of Northern California
 - **Dr. Mieko Hatano**, Executive Director, Oakland Symphony
 - **Akilah Morgan**, Director of Programs, Inner City Youth Orchestra of Los Angeles
 - **Jonathan Rios**, Development Associate and Executive Liaison, Los Angeles Chamber Orchestra
 - Slate of Officers 2021/2022 for Member Acknowledgement
 - **Alice Sauro**, President
Executive Director, Sacramento Philharmonic & Opera
 - **Loribeth Gregory-Beck**, Secretary
Director of Education & Community Engagement, Arts & Lectures, UC Santa Barbara
 - **Steve Friedlander**, Treasurer
Executive Director, Carmel Bach Festival
 - **Scott Vandrick**, Vice President
Chief Development Officer, Pasadena Symphony Association

- Presentation of Outgoing Board Members for Member Acknowledgement
 - **Aubrey Bergauer**, CEO, Changing the Narrative
 - **Mireya Asturias Jones**, Volunteer, Los Angeles Philharmonic Affiliates
 - **Sean Sutton**, Executive Vice President & COO, Pacific Symphony
 - **Stephen Wilson**, President & CEO, Fresno Philharmonic

V. Executive Director's Report

Sarah Weber, Executive Director

VI. Close Annual Meeting

Alice Sauro, Board President

ACSO 2021 AWARDS PRESENTATION (11am-11:30am)

Dean McVay, Awards Task Force Chair

Most Valuable Player (MVP) Volunteer Awards:

Terry Brown, Founder and Board Chair, Music in the Mountains

Linda Burroughs, Board President, Santa Cruz Symphony

Dr. Dee Lacy, Board President, Youth Orchestras of Fresno

Leslie Lassiter, Board Chair, Los Angeles Chamber Orchestra

George Lucas, Chair of the Performing Arts Docent Tours, San Francisco Symphony

Charles Schimmel, Treasurer and CFO, Monterey Symphony

Paradise Symphony Society Board of Directors

San Bernardino Symphony Orchestra's Music in the Schools Committee

Emerging Professional Award: **Virginia Evans**, Operations Manager, Reno Philharmonic

Executive Leadership Award: **Julia Copeland**, Executive Director, Youth Orchestras of Fresno

Kris Sinclair Leadership Award: **Sequoia Symphony Orchestra**