

# ACSO 2023 Annual Meeting Agenda

Thursday, August 17, 2023 | 12:15-2:00 PM PT

Mission Inn | Riverside, CA

- I. Call to Order and Welcome Elizabeth Shribman, Board President
- Establishment of a Quorum
  - Approval of Annual Meeting Minutes, September 7, 2022 (**action required**)
  - Remarks and acknowledgements
- II. Finance Report Steve Friedlander, Board Treasurer
- III. Governance Report Elizabeth Shribman, Board President
- Presentation of Renewing Board Member Slate for Member Vote (**action required**)  
*Present the following directors for re-election:*
    - **Nora Brady**, Senior VP, Marketing and Communications, Los Angeles Philharmonic
    - **Elizabeth Shribman**, Chief of Staff, San Francisco Symphony
  - Presentation of New Board Member Slate for Member Vote (**action required**)  
*Present the following directors for a new three-year term:*
    - **Ellen Armour**, Marketing and Development Director, Fresno Philharmonic
    - **Connor Bogenreif**, Career Advisor & Adjunct Faculty, College of Performing Arts, Chapman University
    - **Jenny Darlington-Person**, Executive Director, Music in the Mountains
    - **Dr. Kevin Eberle-Noel**, Executive Director, Redlands Symphony
    - **Giuliano Kornberg**, Executive Director, Sacramento Philharmonic & Opera
    - **Paul Meecham**, President & CEO, Tucson Symphony
  - Presentation of Outgoing Board members for Recognition
    - **Alicia Gonzalez**, Director of Human Resources, High Tech High
    - **Kathryn Martin**, President & CEO, Santa Barbara Symphony
    - **Nicola Reilly**, Executive Director, Monterey Symphony
    - **Alice Sauro**, Executive Director, Las Vegas Philharmonic
    - **Amber Joy Weber**, Employ & Empower Manager, City of San Diego
  - Slate of Board Officers 2023/2024 for Member Acknowledgement
    - President: **Elizabeth Shribman**, Chief of Staff, San Francisco Symphony
    - Vice President: **Jamei Haswell**, Board Member, Santa Rosa Symphony & League of American Orchestras
    - Treasurer: **Steve Friedlander**, Executive Director, Camel Bach Festival
    - Secretary: **Chelsea Chambers**, Executive Director, Peninsula Symphony of Northern California
- IV. Executive Director's Report Sarah Weber, Executive Director
- V. Close Annual Meeting Elizabeth Shribman, Board President