



Annual Meeting of the Board

May 23, 2023

5:00 p.m. – by GoToMeeting

- Call to Order and Welcome!
- Reminder of procedures for GoToMeetings
- Approval of Consent Agenda
 - Minutes – April Board meeting
 - Financial reports
 - Committee reports
 - Commissioning – Bruce Sorrell
 - Development – Kim Smith, Interim
 - Education – Noam Faingold/Scott Gregory
 - Finance – Jason Simpson
 - Governance – Kym Morella
 - Hospitality – Kim Smith
 - Marketing – Kym Morella, Interim
 - Program – Kathy Gerety
 - Venue/Space – Kym Morella
- President's Report
- Executive Director report and question time
- **ITEM #1, ACTION** – From Governance: Election of Directors for term ending June 2026
- **ITEM #2, ACTION** – From Governance: Election of Officers for 2023-2024
- **ITEM #3, ACTION** – Election of Governance committee for 2023-2024
- **ITEM #4, ACTION** – From Finance: Approval of the 2023-2024 budget
- Announcements

Upcoming meetings –

Monday, June 12, 5:00 p.m. – Education

Tuesday, June 13, 5:30 p.m. – Program

Friday, June 16, 12:00 p.m. – Governance

Tuesday, June 20, 5:30 p.m. – Finance

Wednesday, June 21, 5:00 p.m. – Marketing

Monday, June 26, 5:30 p.m. – Commissioning

Wednesday, June 28, 5:00 p.m. – Venue/Space

Wednesday, June 28, 6:00 p.m. – Hospitality

TBD – Development

Mission statement:

Present world-class chamber music through concert and educational experiences that inform, inspire, and enrich the community.

Vision Statement:

Distinguish Tulsa as a preeminent chamber music center through programming that encourages community interaction, attracts diverse audiences, and transforms lives.

Upcoming Board Meetings –

No meeting in July

Tuesday, August 22, 2023

5:30 p.m.