



**Board of Directors Annual Meeting**

May 10, 2023, 3:30pm  
Dove of Peace Lutheran Church

- 3:30: Welcome/Approval of Minutes (Eve)
- 3:35: Consent Agenda (Eve)
- 3:40: Governance Report
  - Election of New Director: Pat Bjorhovde
  - Election to Additional Terms: Lendre Kearns, Nancy March, Andy Robson, Jeannette Segel
  - Resignation: Sarah Dinham
- 3:50: Audience Development Report (Lendre)
  - Ticket Report
- 4:00: Finance Report (Andy R)
- 4:15: Fund Development Report (Sandy/Eric)
  - Annual Fund Report
  - Update on Anniversary Campaign
- 4:25: Founding Music Director's Report (Eric)
  - Update on Next Season & Recording Plans
  - 22-23 Season in Review
- 4:40: Strategic Planning Update (Nancy/Eve)
  - Timeline for Completion
- 4:45: Board Member Recognition (Eve)
- 4:50: Adjournment (Eve)/Refreshments