

SPOLETO – FESTIVAL USA

Agenda
Board of Directors
Spoleto Festival USA
Saturday, February 22, 2025
10:00am-12:00pm

Location: Charleston Place; Zoom*

*Anyone outside of the organization who wishes to view the meeting should email
pressroom@spoletousa.org

Voting Members: Kay Bachmann, Steve Balzer, Lee Bell, Julie Caperton, Derick Close, Richard Chisholm, Rebecca Darwin, Gary DiCamillo, Sam Easley, Betsy Fleming, Harry Frampton, Mike Hostetler, Sue Keenan, Elizabeth MacLeod, Susanne McGuire, Martha McLendon, Mark Munn, Anne Perper, Eddie Robinson, Nicole Rubin, Mike Seekings, Phil Smith, Michael Tarwater, Charles Tolbert, Diana Vesga, Doug Warner

Non-voting Members: Jennie DeScherer, Bitsey Folger, Carlos Evans, John Hagerty, Mena Mark Hanna, Bill Hewitt, Martha Ingram, Bill Medich, John Palms, Susu Ravenel, David Rawle, Kathleen Rivers, Joan Sarnoff, Edward Sellers, Luke Simons, Joel Smith, Loren Ziff

Staff and Guests: Larry Blumenfeld, Rachel Coker, Brent Dickman, Dexter Foxworth, Brian Hellman, Anna Lanford, Bailey Mann, Liz Keller-Tripp, Joe Miller, Timothy Myers, Paul Wiancko, Geoff Yost

Materials: 10.19.24 SFUSA Board Minutes

Agenda

10:00am Roll Call/Attendance | Bailey Mann

10:05am Approval of the October Board Minutes and Chair Welcome | Phil Smith

10:15 am CEO's Report | Mena Mark Hanna

Program Preview | Liz Keller-Tripp, Larry Blumenfeld, Joe Miller,
Timothy Myers, Paul Wiancko

10:30am 50th Anniversary | Mena Mark Hanna

10:45am Finance Committee | Gary DiCamillo

FY25 Budget – *Action Needed*
Scene Shop

11:00am Audit Committee | Michael Tarwater

11:05am Investment Committee | Richard Chisholm

11:10am Governance Committee | Martha McLendon

Committee Chair Approval – *Action Needed*
Board Guidelines

11:25am Other Business

11:30am Executive Session

12:00pm Adjournment