

SPOLETO — FESTIVAL USA

Agenda
Board of Directors
Spoleto Festival USA
Monday, May 26th, 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:

Agenda

10:00 am Roll Call/Attendance | Anna Lanford

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

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

10:30 am 50th Celebration | Mike Seekings

10:45 am Finance Committee | Gary DiCamillo

11:05 am Development Committee | Doug Warner

11:20 am Investment Committee | Richard Chisholm

11:25 am Other Business

11:30 am Executive Session

12:00pm Adjournment