

# SPOLETO – FESTIVAL USA

Agenda  
Board of Directors  
Spoleto Festival USA  
Friday, October 10<sup>th</sup>, 2025  
10:00am-12:00pm

**Location:** Bank of America Tower, 1 Bryant Park and Zoom

\*Anyone outside of the organization who wishes to view the meeting should email  
[pressroom@spoletousa.org](mailto:pressroom@spoletousa.org)

**Voting Members:** Steve Balzer, Lee Bell, Julie Caperton, Rick Chisholm, Derick Close, Rebecca Darwin, Gary DiCamillo, Sam Easley, Betsy Fleming, Harry Frampton, Michael Hostetler, Sue Keenan, Liz MacLeod, Anil Matai, Martha McLendon, Mark Munn, Anne Perper, Eddie Robinson, Nicole Rubin, Mike Seekings, Phil Smith, Michael Tarwater, Diana Vesga, Doug Warner

**Non-voting Members:** Jennie DeScherer, Carlos Evans, Bitsey Folger, John Hagerty, Bill Hewitt, Martha Ingram, Bill Medich, John Palms, Susu Ravenel, David Rawle, Kathleen Rivers Carroll, Joan Sarnoff, Ed Sellers, Luke Simmons, Joel Smith, Loren Ziff

**Staff and Guests:** Larry Blumenfeld, Rachel Coker, Brent Dickman, Dexter Foxworth, Brian Hellman, Liz Keller-Tripp, Anna Lanford, Timothy Myers, Amanda Quist, Paul Wiancko, Dean Andrews, Sarah Beardsley, Tony Grant, Lou Hammond, Russell Holliday, Wenda Millard, Denis O'Hare, Renee Romberger, Cindi Solomon

**Materials:** 05.26.25 SFUSA Board Meeting Minutes, New Board Member Bios, FY26 Nominating Memo, FY26 Committee Memberships, FY26 Development Plan, FY26-28 Board Dates

## Agenda

10:00am	Roll Call and Attendance   Anna Lanford
10:05am	Chair Welcome and Approval of Previous Board Minutes   Phil Smith
10:10am	Governance Committee & Approval of New Board Members   Martha McLendon
10:25am	CEO Report   Mena Hanna
10:30am	2026 Programming Overview   Liz Keller-Tripp
10:55am	Marketing Update   Molly Waring
11:15am	Finance Committee   Gary DiCamillo
11:25am	Investment Committee   Rick Chisholm
11:30am	Audit Committee   Harry Frampton
11:35am	Other Business
11:35am	Executive Session
12:00pm	Adjournment