

SPOLETO – FESTIVAL USA

Agenda
Board of Directors
Spoleto Festival USA
Saturday, February 28th, 2026
10:00am-12:00pm

Location: The Charleston Place and Zoom

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

Voting Members: Dean Andrews, Steve Balzer, Sarah Beardsley, Lee Bell, Julie Caperton, Rick Chisholm, Derick Close, Rebecca Darwin, Gary DiCamillo, Sam Easley, Betsy Fleming, Harry Frampton, Tony Grant, Russell Holliday, Michael Hostetler, Sue Keenan, Liz MacLeod, Anil Matai, Martha McLendon, Wenda Millard, Mark Munn, Anne Perper, Eddie Robinson, Renee Romberger, Nicole Rubin, Mike Seekings, Phil Smith, Cindi Solomon, Michael Tarwater, Diana Vesga, Doug Warner

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

Staff and Guests: Larry Blumenfeld, Dave Burch, Rachel Coker, Brent Dickman, Dexter Foxworth, Brian Hellman, Liz Keller-Tripp, Anna Lanford, Timothy Myers, Amanda Quist, Paul Wiancko

Materials: 10.10.25 SFUSA Board Meeting Minutes, 11.17.25 SFUSA Board Meeting

Agenda

10:00am	Roll Call and Attendance Anna Lanford
10:05am	Chair Welcome and Approval of Previous Board Minutes Phil Smith
10:10am	CEO Report Mena Hanna
10:20am	Marketing Update Molly Waring
10:40am	Development Committee Doug Warner and Rachel Coker
10:50am	Finance Committee Gary DiCamillo FY26 Budget Amendment – <i>Action Needed</i>
11:00am	Investment Committee Rick Chisholm
11:10am	Audit Committee Harry Frampton
11:20am	Other Business
11:30am	Executive Session

12:00pm Adjournment