

SPOLETO — FESTIVAL USA

Agenda
Board of Directors
Spoleto Festival USA
Monday, May 25th, 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, John Hagerty, Mena Mark Hanna, Lou Hammond, 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, Rachel Coker, Anthony Davidowitz, Brian Hellman, Anna Lanford, Timothy Myers, Amanda Quist, Molly Waring, Paul Wiancko

Agenda

10:00 am Chair Welcome Approval of the February Board Minutes | Phil Smith

10:05 am Roll Call/Attendance | Anna Lanford

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

10:20 am 50th Celebration | Mike Seekings

10:30am Marketing Committee | Rebecca Darwin

10:40am Development Committee | Doug Warner

10:50 am Finance Committee | Gary DiCamillo

11:00 am Investment Committee | Richard Chisholm

11:10 am Other Business

11:20 am Executive Session

12:00pm Adjournment

Important FY26-27 Dates

Sunday, June 7, 2026: Closing Day of the Festival

Thursday, October 8, 2026: Evening Cultivation Event, TBD (NYC)

Friday, October 9, 2026: Full Board Meeting, Luncheon to Follow (NYC)