

BOARD OF DIRECTORS' MEETING

Tuesday, June 26, 2012

Querney's Office Plus Boardroom

Present: D. Petryna, G. Babij, M. Dorreen, L. Desrochers, J. Querney, V. Jacobs, G. Haddad

Regrets: J. Rodriguez

1. Call to order

Meeting was called to order by D. Petryna at 4:35 p.m.

2. Review of the Minutes of the June 4, 2012 Board Meeting

3. Approval of Minutes of June 4, 2012 Board Meeting

Motion: To approve Minutes of June 4, 2012 Board Meeting.

Moved by: G. Haddad

Seconded by: G. Babij

Carried

4. Next 30 Days

Discussion of search parameters for hiring Executive Director and Personnel Manager.

V. Jacobs stressed importance of management skills, as opposed to solely orchestra experience, for ED position. D. Petryna will revise hiring schedule and proceed to advertise position. Stated goal is to hire ED by end of August.

D. Petryna will send out email to musician base to solicit suggestions for hiring Personnel Manager. Preference is to hire Personnel Manager by July 22nd.

D. Petryna, G. Babij, M. Dorreen and Christian Robinson will form search committee for ED.

G. Haddad, D. Petryna and B. Callender will form search committee for PM.

V. Jacobs will meet with local individuals who may be interested in joining the Board of Directors.

D. Petryna will have discussion with Jamie Arrowsmith to discuss plans moving forward.
B. Callender highlighted J. Arrowsmith's contributions to programming committee and as rehearsal conductor.

5. Ad-hoc Reports – Committees

a. Labour Relations

Dates are being set

b. Fundraising

Confirmed sponsors were discussed. Two former sponsors are still pending for next year's season. We are looking for a theme for the SSO gala fundraiser.

c. Promotion

Newsletter is pending

d. Strategic Planning

No developments

e. Program

No developments. Need to contact Regina and obtain Music Director dates.

6. Next Meeting – July 10 at 4:30.

7. Adjournment.

Meeting was adjourned at 6:01 p.m.