

ACSO 2024 Annual Meeting Agenda

Friday, July 26, 2024 | 12:30pm PT
Hyatt Regency SOMA | San Francisco, CA

- I. Call to Order and Welcome Elizabeth Shribman, Board President
- Establishment of a Quorum
 - Approval of Annual Meeting Minutes, August 17, 2023 **(action required)**
 - Remarks and acknowledgements
- II. FY23 Finance Report Elizabeth Shribman, Board President
- III. Governance Report Elizabeth Shribman, Board President
- Presentation of Renewing Board Member Slate for Member Vote **(action required)**
Present the following directors for re-election:
 - **Jessica Bejarano**, Founder and Music Director, San Francisco Philharmonic / Curator & Scholar in Residence, SF Opera / Cover Conductor, SF Symphony
 - **Cheslea Chambers**, Executive Director, Peninsula Symphony of Northern California
 - **Amanda Wu Chroust**, Mid Market Account Executive, Classy
 - **Dr. Mieko Hatano**, Executive Director, Oakland Symphony
 - **Akilah Morgan**, Associate Executive Director, Inner City Youth Orchestra of Los Angeles
 - **Jonathan Rios**, Director of Major Gifts & Parent Giving, USC Thornton School of Music
 - **Scott Vandrick**, Senior Director of Advancement, The Music Center
 - **John Wineglass**, Composer, JW Productions, LLC
 - Presentation of New Board Member Slate for Member Vote **(action required)**
Present the following directors for a new three-year term:
 - **Alessandra Aquilanti**, Development Director, Music@Menlo
 - **Ron La Bruzzo**, Director/Treasurer, OnKai Health Foundation
 - **Michael Remson**, President & CEO, KeyNote, home of San Diego Youth Symphony
 - Presentation of Outgoing Board members for Recognition & Emeritus Status
 - **Jeri Crawford**, President, Las Vegas Philharmonic
 - **Steve Friedlander**, Executive Director, Carmel Bach Festival (*posthumous*)
 - **Dean McVay**, Partner, Lewis Brisbois / Past President, San Bernardino Symphony Orchestra
 - Slate of Board Officers 2024/25 for Member Acknowledgement
 - President: **Scott Vandrick**, Senior Director of Advancement, The Music Center
 - Vice President: **Chelsea Chambers**, Executive Director, Peninsula Symphony of Northern California
 - Treasurer/Immediate Past President: **Elizabeth Shribman**, Chief of Staff, San Francisco Symphony
 - Secretary: **Amanda Wu Chroust**, Mid Market Account Executive, Classy
- IV. Executive Director's Report Sarah Weber, Executive Director
- V. Presentation of New Strategic Framework Paul Meecham, Strategic Planning Committee Chair
- V. Close Annual Meeting Elizabeth Shribman, Board President