



**Harrisburg Gay Men's Chorus
Board Meeting Minutes - Annual Meeting
August 1, 2022**

Location: Video Conference Call/Live

Attending: Chris Aulbach, Kyle E. J. Reily, Steve Creps-Rougeau, Robb Papapietro, Marlene Kanuck, Fred Warner, Paul Foltz, Lawrence Turner and Stephanie Lynn Smith

- a) **Call to order:** The meeting was called to order at 7:02 PM by President Chris Aulbach
- b) **Additions/Deletions to the Agenda:** None.
- c) **Approval of Prior Annual Meeting Minutes:** A motion was made accept the regular board meeting minute's monthly report for the Annual Meeting held in August 2021. All voted in favor with 1 Abstention.
- d) **Officer Reports**
 - a) President – See President's Report Year End 2021-2022.
 - b) Vice President – Nothing significant to report.
 - c) Artistic Director – Interim AD Stephanie Lynn Smith presented her plans, goals and expectations for the coming season via zoom and there is no written report.
 - d) Treasurer – All voted in favor accepting the following reports with 1 abstention (see reports):
 - HGMC Balance Sheet Annual Meeting 2022-08-01
 - HGMC P&L Annual Meeting 2022-08-01
 - HGMC Budget 2022-23
 - e) Secretary – Nothing significant to report.
- e) **Committees**
 - a) Finance Committee – Nothing significant to report.
 - b) Production Committee – Nothing significant to report.
 - c) Public Relations Committee – Nothing significant to report.
 - d) Membership/Diversity Committee – Nothing significant to report.
 - e) Bylaw Committee - Bylaw Review –
- f) **Executive Session** – This is an off-the-record portion of the meeting where board members can speak freely about their concerns. No official business is decided.
- g) **New Business:**
 - a. Proposed Bylaw Changes – See Bylaw Amendment Proposal 2022-04-19.A Membership Eligibility. Kyle E. J. Reily motioned and Fred Warner seconded to accept the proposed amendment with all in favor.

- b.** Election of Officers – See Board of Directors, Slate of Nominees/Election Ballot 2-year term 2022-24. Paul Foltz was elected President, Robb Papapietro was elected Secretary and Marlene Kanuck and Lawrence Turner were elected Directors-at-Large.

h) General Announcements:

- a. Monthly Board Meeting:** Sunday August 21, 2022 (7:00 – 9:00 PM) via Zoom

- i) Adjournment:** Adjournment took place at 8:02 PM with all in favor.

Respectfully submitted by Robb Papapietro, Secretary.