



DELAWARE SYMPHONY ORCHESTRA BOARD COMMITTEES AND SCHEDULE, 2017-2018

*E-o = Ex-officio; * = non-board member (as of March 30, 2018)*

Artistic Policy

James Ellison, Chair
 Lanny Edelson
 Grace Kwon-Kubacki
 Jeff Ruben
 Charles Babcock, *E-o*: DSO President
 David Amado, *E-o*: DSO Music Director
 Alan Jordan, *E-o*: DSO Executive Director
 ✓ *January 5, 2018*
(future meeting schedule to be determined)

Audit

Jeff Ruben, Chair
 Myunghee Geerts *
 Helen Zumsteg *
 Charles Babcock, *E-o*: DSO President
 Libby Burgazli, *E-o*: DSO Finance Manager
 Alan Jordan, *E-o*: DSO Executive Director
 ✓ *October 17, 2017 (one meeting per year)*

Development

Bob Stoddard, Chair
 Jennifer Golek
 Brian Kelley
 David Kubacki
 Theresa Pietrucci
 David Plaza *
 Charles Babcock, *E-o*: DSO President
 Kristin Peterson, *E-o*: DSO Devel. Director
 Alan Jordan, *E-o*: DSO Executive Director
 (N. B. - all Directors are “deputized”)
 ✓ *November 16, 2017*
 ✓ *December 12, 2017*
 ✓ *January 17, 2018*
 ✓ *February 21, 2018*
 ✓ *March 22, 2018*

April 17, 2018
(monthly, with future dates to be determined)

Education

Grace Kwon-Kubacki, Chair
 Bob Stoddard
 Cheri Astolfi *
 Sharon Babcock *
 Rachel Hoke *
 Margaret Murray *
 Chris Nichols *
 Charles Babcock, *E-o*: DSO President
 Alan Jordan, *E-o*: DSO Executive Director
 Elizabeth Jaffe, *E-o*: DSO Education Director
 ✓ *September 14, 2017*
 ✓ *November 29, 2017*
 ✓ *February 22, 2018*
(meeting schedule to be determined)

Executive

Charles Babcock, Chair
 David Kubacki, Vice Chair
 Jeff Ruben, Treasurer
 Theresa Pietrucci, Secretary
 Alan Jordan, *E-o*: DSO Executive Director
(as required)

Financial Benchmarks/Triggers Task Force

Jennifer Golek, Chair
 Matt Di Guglielmo
 David Kubacki
 Jeff Ruben, *E-o*: DSO Treasurer
 Charles Babcock, *E-o*: DSO President
 Libby Burgazli, *E-o*: DSO Finance Manager
 Alan Jordan, *E-o*: DSO Executive Director

(continued on reverse)

- ✓ August 16, 2017
 - ✓ September 5, 2018
- (future meetings as required)

Finance

Lanny Edelsohn, Chair
Cris Coconcea
Matt Di Guglielmo
Brian Kelley
Charles Babcock, E-o: DSO President
Libby Burgazli, E-o: DSO Finance Manager
Alan Jordan, E-o: DSO Executive Director
Jeff Ruben, E-o: DSO Treasurer

- ✓ August 24, 2017
- ✓ September 14, 2017
- ✓ October 19, 2017
- ✓ November 16, 2017
- ✓ December 14, 2017
- ✓ January 18, 2018
- ✓ February 15, 2018
- ✓ February 22, 2018
- ✓ March 22, 2018

April 19, 2018
May 17, 2018
June 14, 2018

Marketing

Shelley Kinsella, Chair
Brian Kelley
Jeff Ruben
Jan Jessup *
Karen Schubert * (DSO musician)
Joan Sparks *
Lee Tashjian *
Tom Trezise *
Charles Babcock, E-o: DSO President
Dan Colburn, E-o: DSO Mktg./Admin. Coord.
Alan Jordan, E-o: DSO Executive Director

- ✓ November 1, 2017
- ✓ December 16, 2017
- ✓ January 3, 2018
- ✓ February 7, 2018

~~March 7, 2018~~
April 4, 2018
May 2, 2018
June 6, 2018

Nominating and Governance

David Kubacki, Chair
Matt Di Guglielmo
Elena Norman
Theresa Pietrucci
Charles Babcock, E-o: DSO President
Alan Jordan, E-o: DSO Executive Director

- ✓ February 23, 2018
- ✓ April 2, 2018

(future meeting schedule to be determined)

Strategic Planning

Jennifer Golek, Chair
Cris Coconcea
Jim Ellison
David Kubacki
Rick Linn (DSO musician)
David Amado, E-o: DSO Music Director
Charles Babcock, E-o: DSO President
Alan Jordan, E-o: DSO Executive Director

(future meeting schedule to be determined)