



THE DELAWARE SYMPHONY ORCHESTRA
DAVID AMADO, MUSIC DIRECTOR

Nominating and Governance Committee Meeting – January 20, 2016
Young Conaway Stagatt & Taylor, LLP, Wilmington, DE
Meeting Minutes / DRAFT

The meeting was called to order at 5:37 p.m. by Elena Norman, Chair. In attendance were Norman, Lanny Edelsohn, Lynsey Eppeneder (telephonic), Teresa Pietrucci (telephonic), and Executive Director Alan Jordan.

It was moved by Edelsohn, and seconded by Pietrucci, that the minutes of the November 18, 2015 meeting be approved as presented; motion passed.

Following a brief discussion, it was agreed that the draft Board Requirements document be passed on to the board. The previous discussion about board class re-allocation was made moot by the director resignation in December. Jordan agreed to condense the draft committee descriptions and re-distribute to the committee. The Attendance Chart was reviewed; it was suggested that ticket purchases and concert attendance be somehow tracked and incorporated.

The matter of background checks of director candidates was raised. By consensus, the committee agreed this was not necessary, but thought an annual disclosure form could be created to address the concern. Jordan mentioned questions posed on the director and officer liability insurance application; these could be used in such a form. Also, the new insurer offers background checks for \$10 per person.

Norman said the committee should recommend a candidate to fill the vacancy left by the recent resignation. Dr. James Ellison was identified and Edelsohn said he was very interested in serving. Norman will try to schedule a meeting with him and other committee members. Jordan offered to procure a C.V. for Arreon Harley. Tony Winchester's consideration was deferred; it was not certain he would be interested. Others in the pipeline were also deferred. Two new names were posed: Sylvia Banks was deferred; we should pursue Elizabeth Snyder if her interest is determined. Edelsohn suggested Cynthia Martin as a resource for candidate suggestions. Norman offered to inquire with the minority bar association.

The next meeting will take place Thursday, February 25, 2016 beginning at 5:00 pm at the law offices of Young Conaway Stargatt & Taylor, LLP.

There being no further business, the meeting adjourned at 6:30 pm.

Respectfully submitted,

Alan Jordan, Executive Director