



Overture Center Foundation
Board of Directors
Tuesday, November 26, 2019 at 4 PM
Wisconsin Studio

MINUTES

overture.org

Present: Pablo Sanchez, Anna Burish, Ana Hooker, Betty Harris Custer, Katie Dowling-Marcus, Julie Marriott, Denes Tobie, Greg Dombrowski, Frank Peregrine, John Surdyk, Jim Yehle, Charlie Saeman, Oscar Mireles, Lynette Fons, Roberta Gassman, Sarah Marty, John Grande, Mike Verveer, Missy Tracy, Joe Sensenbrenner (call-in), Bryan Chan (call-in)

Absent Excused: Shawn Guse

Absent Unexcused: Jim Matras, Everett Mitchell, Hanah Jon Taylor

Call to Order

The meeting was called to order at 4 PM.

Consent Agenda approval

- Minutes of Sept 25th, 2019
- Chair's Report
- President's Report

Saeman/Gassman motion to approve the consent agenda. The motion passed to voice vote. All in favor.

Additional Agenda Item – COO

Overture is reaching the size of organization where we must start thinking about the CEO-COO structure. Sandra Gajic brought this up during her interview back in 2018 and believed that the best option would be to start grooming internal candidates for this position. One of her last actions was appointing Chris Vogel as our new CFO-COO.

OCF Bylaws, Committee Charters and Policies

The Governance Committee together with the Board, and with special help from Lynette Fons and Laura Peck, have been working intensely for the past year with the consultants Create Today on revising and creating bylaws, committee charters and policies.

Saeman/Mireles motion to approve the bylaws as presented. The motion passed on a voice vote. All in favor.

Lipp/Gassman motion to approve the Committee Charters as presented. The motion passed on a voice vote. All in favor.

Sanchez/Lipp motion to approve the Policies as presented. The motion passed on a voice vote. All in favor.

Closed Session

Surdyk/Marty motion to move into the executive session Based on Article III, Sec. 4 of the By Laws of Overture Center Foundation, the board may go into executive session to discuss these agenda items for consideration of matters in which private personal financial information may be at issue, or for consideration of matters related to business activities which, if discussed publicly, could adversely affect the business of Overture or negotiations or strategy; to judicial proceedings and consultation with counsel regarding the same.

Governance Committee Report

Please be advised the open session of all OCF Board and committee meetings are recorded for administration purposes only. Closed sessions will not be recorded. Once minutes for each meeting are updated and complete, all recordings are deleted.

Finance Committee Report

October Financial Statements

Development Committee report

Executive Session

Adjourn

The meeting adjourned at 5:25 PM

Upcoming events and dates to note:

Capital Fund Cabinet – Tuesday, December 3rd at 9 AM

Development Committee – Wednesday, December 11th at 9AM

OCF Gratitude Day – Wednesday, December 11th at 10:30 AM

Finance Committee – Monday, December 17th at 8AM

Resident Company Advisory Committee – Wednesday, December 18th at 9:30 AM

Executive Committee – Thursday, December 19th at 4 PM

Marketing Committee – Wednesday, January 15th at 4 PM

Investment Committee – Friday, January 17th at 8 AM