



**Vail Performing Arts Society**  
**Create, Perform, Inspire**

Board of Directors Annual Meeting  
Minutes  
Monday, March 11, 2024, 6:30pm, Arizona Senior Academy

The mission of the Vail Performing Arts Society is to create experiences that move, enrich and inspire by connecting people in the community through outreach and the performing arts.

**Welcome and Call to Order** (5 minutes) 6:34pm

Attendance  
Julie Dawson, President  
Janet Canez, The Vail Chorale President  
Dan Angelo, Board Member  
Dale Thoreen, Treasurer  
Melissa Hale  
Martie Maierhauser  
Julia Pierce  
Holly Gonzalez, Secretary  
Leslie Nitzberg

**Minutes from March 13, 2023 Meeting** (5 minutes) – Minutes Unavailable

**President's Report** (5 minutes) – Julie read President's Report. See attached.

**Financials** (5 minutes) – Motion to Accept Budget Approved – See attached.

**Election of Officers** (5 minutes) – Motion to Vacate Jaci Howard from Secretary due to absenteeism was Approved

Motion to Elect Holly Gonzalez as Secretary was Approved.

**Old Business (5 Minutes)**

- Reviewed Grant Process – Julia Pierce
  - o Grant scope opportunity 90% related to non-budgetary items
  - o Janet Canez will set up Grant Scope & Scholarship Planning Meeting. Prepare ideas/projects for potential grant scope. Develop rough budget and project mission. Additionally, the future scholarship sponsorship
- Donations & Fundraising from big corporations.

**New Business (20 Minutes)**

- Motion to update 501c3 organization name from Vail Performing Arts Society to The Vail Chorale Approved
  - o Impacts/Considerations to 501c3:
    - Bank Account
    - Merge Leadership Team
    - Possible Update to Articles & Bylaws
- Note – Melissa Hale may not be able to be director in Fall Season due to family commitments.
- Next Annual Meeting March 10, 2025

**Meeting Closing and Adjournment (5 minutes)**

- 7:38pm