

### 2024 STANDING COMMITTEES AND GOALS

Audience Committee

Zeda Blau, Chair zwblau@gmail.com

Corey Knick, Staff Liaison corey.knick@pianocleveland.org

The Audience Committee is responsible for generating and executing ideas around community and audience engagement for Piano Cleveland that will complement the staff's programming initiatives and the organization's vision. The Audience Committee is open to Board members, President's Council members, and those outside of the leadership of Piano Cleveland.

### 2024 Areas of Focus

- 1) The Concert Truck. We traditionally ask our contestants who come to Cleveland to participate in community outreach. This usually results in giving a recital at some community facility, such as The Beachwood Community Center. Our audiences for those performances are at times disappointing, so this year, the contestants will give their performances on The Concert Truck. Instead of finding a community center for performances, we will bring the performances to various outdoor venues in the Greater Cleveland area. The Audience Committee will discuss what those venues could possibly be to reach as many people as possible, and perhaps grow our audiences for other events as well.
- 2) Preconcert events. We will explore the possibility of presenting preconcert activities and events - such as lectures, talks, panel discussions, etc. Some years ago, when the competition was held at the Cleveland Playhouse, we had a program of very successful preconcert talks. We haven't had that programming for some time, but this year, the CIPC is going to last longer and have the potential to attract quite a bit more audience, so we think it is time to revisit some of our past successful programming. The Audience Committee will brainstorm around this possibility.

Development Committee John Herman, Co-Chair john@hermanequitypartners.com

Chris Fornadel, Staff Liaison chris.fornadel@pianocleveland.org Paul Sequiera, Co-Chair pwsequeira@gmail.com The Development Committee is responsible for supporting fundraising activities with individuals, corporations, and foundations.

<u>Goals</u>

- 1. Develop a robust donor solicitation program. Categorizing donors with defined outreach and communication for each group
- 2. Develop a new Special Gifts donor group with ~100 donors, most of which would have a lay leader assigned as the solicitor and/or "table setter". This group is the core donors that have potential to move up their giving and involvement.
- 3. Develop the top 15 or so prospects from within the Special gifts group. These are focus donors with a lay leader and staff engagement.
- 4. Engage both our committee and the entire Board in the above process
- 5. Tie in the 50th with much of the above initiatives

## Education and Community Engagement Committee

Iris Harvie, Chair iaharvie@gmail.com

Emily Shelley, Staff Liaison emily.shelley@pianocleveland.org

The responsibility of the Education and Community Engagement Committee is to support and grow the work of Piano Cleveland in the education space for music lovers of all ages. The goals of the committee are to:

- Help build community partnerships through introductions
- Brainstorm new opportunities with existing partners AND new ones, including ideas for new programming
- Create strategy around partnerships i.e. how do we take the partnerships we have and develop them into something greater in one, three, five years
- Coordinate volunteers when appropriate to outreach/education performances

# <u>2024 Goals</u>

- 1) Evaluating all education and community engagement programs/activities, beginning with a review of what is currently being done.
  - a. What should success look like? Who is/should be our community? How can current program/activity impact be determined?
  - b. Does the program/activity support or reinforce the Piano Cleveland mission?
  - c. Is the program/activity a good use of PC resources staff, time and money?

- d. Should the program/activity be continued, enhanced or dropped? (Program/activity recommendations for further discussion.)
- 2) Suggesting creative ideas for 50th Anniversary programming surrounding the CIPC.

Executive Committee Beth Rankin, Co-Chair brankin8150@gmail.com

Linda McDonald, Co-Chair Imcdonald345@gmail.com

Marissa Moore, Staff Liaison marissa.moore@pianocleveland.org

The Executive Committee consists of the current Board of Directors officers and chairs from each committee. They meet on a bi-monthly basis in support of the Board of Directors and ongoing Piano Cleveland activities.

Finance and Investment Committee Robin Baum, Chair rbaum@zinnerco.com

Leslie Dumm, Staff Liaison leslie.dumm@pianocleveland.org

The Finance and Investment Committee is responsible for the investment oversight of the Endowment Fund. These goals are accomplished through the following activities:

- Recommend to the Chair and the Board the appointment of a manager or managers for the investment portfolio and maintain frequent and regular contact with such manager or managers.
- Recommend to the Chair and the Board a policy regarding allocation of the assets among various investment alternatives, consistent with the Board mandated requirement of a 5% annual payout of the Distributing portion of the Fund.
- Monitor performance of the Foundation's investment portfolio on a monthly, quarterly, and annual basic, and compare this performance against relevant available indices of investment performance.
- Report at least quarterly to the Chair and the Board on investment performance, overall investment trends, and the opinion of the investment manager or managers on economic and securities market trends.

The Finance and Investment Committee is also responsible for the following items, plus such other items as they be presented with from time to time by the Board of Directors:

- Selection of accountants to be presented for Board approval.
- Meeting annually with outside accountants to assure that fiscally responsible accounting practices and procedures are being followed.
- Assist the President and Executive Director in the preparation of the budget for submission to the Board for approval.
- Assist the President and Executive Director in other financial matters as required.
- Review monthly statements as prepared for the Board and monitor for cash flow and budget compliance. Present these statements to the Board for its review and approval.
- Present yearly review of Piano Cleveland's financial condition to the general membership at the annual meeting.

## <u>2024 Goals</u>

- 1. Work with the HR subcommittee to identify and implement an employee retirement plan for Piano Cleveland
- 2. Continued expansion of the Finance Committee through selling participation to new board members in the Trustee Orientation process, as well as encouraging current Trustees to join the committee. Would also like to find another outside Financial Advisor who would be willing to serve on the Investment Sub-committee. This addition may also serve as a tool for future Board of Trustees recruitment.
- 3. Identify and on-board a Co-Chair for the Finance Committee to expand the leadership knowledge base and provide a chair transition plan for the current chair.

## Governance Committee

Kathy Coleman, Chair kathyacoleman@gmail.com

Marissa Moore, Staff Liaison marissa.moore@pianocleveland.org

The Governance Committee shall consist of six members, four of whom shall be directors and one of whom may be a non-director member of Piano Cleveland. The Governance Committee shall have four primary duties:

- To prepare, recommend, and make nominations of directors and officers.
- To see to the training, orientation, and development of directors.
- To make recommendations regarding possible changes in the Articles of Incorporation or Code of Regulations to enhance the governance of Piano Cleveland.

• To recommend a slate of six people for election as members of the Governance Committee at the Annual Meeting of the Board of Directors. Each year, three members are recommended, alternating as Class A and Class B. Members may not serve two successive terms.

## <u>2024 Goals</u>

- 1. Add a Co-Chair to help share responsibilities with the Chair.
- 2. Add one or two additional members to join the committee
- 3. Participation in interviewing potential prospects for the board along with other board members.
- 4. Active participation and input for the Orientation.

### A note from Governance Chair, Kathy Coleman:

It's important that the Governance Committee play an active role in meeting potential candidates and review their backgrounds.

As Piano Cleveland grows as an institution, we also must grow within our various committees and provide flexibility for our directors to move into other committees as they wish. Continuity is important, but so is succession planning that will produce newer ideas.

### President's Council

Suzanne Blaser, Co-Chair srb905@gmail.com

Max Bunker, Co-Chair Imaxbunker@aol.com

The President's Council serves an advisory role to the Board of Directors. Activities include volunteering, gathering groups to attend Piano Cleveland events, supporting specific fundraising initiatives, and providing feedback on the direction and growth of the organization. Members include former Board members who wish to stay involved with the organization after their terms are over, as well as other individuals who are committed to engaging with Piano Cleveland.

### **AD-HOC COMMITTEES**

Contestant Host Committee

David Reimer, Co-Chair djreim@gmail.com

Raffaele Di Lallo, Co-Chair rcdilallo@gmail.com

Corey Knick, Staff Liaison corey.knick@pianocleveland.org

The Contestant Host Committee is dedicated to creating a welcoming and memorable experience for our global contestants. Each contestant is paired with a local Cleveland host family, many of whom have either cultural or linguistic connections to the contestants they work with. Members of the committee offer transportation support, opportunities to explore Cleveland, and encouragement for performances throughout the competition, and often continue relationships with contestants far beyond their time in Cleveland.

During a CIPC year, this committee also provides entertainment opportunities for those contestants who are no longer competing, but who wish to remain in Cleveland for the duration of the competition.

<u>Gala Committee</u> Catherine Brulport, Co-Chair cgood@steinway-ohio.com

Regina Eisenberg, Co-Chair reisenberg@roadrunner.com

Chris Fornadel, Staff Liaison chris.fornadel@pianocleveland.org

This committee meets monthly a year in advance of the yearly gala/benefit event to plan for corporate and individual table sponsorships, plan the event, and pursue financial support. The mission of Piano Cleveland's gala/benefits is to help ensure the future of our organization through support of operating funds.

Jury Host Committee Zeda Blau, Chair zwblau@gmail.com

Corey Knick, Staff Liaison corey.knick@pianocleveland.org

The Jury Host Committee is responsible for the transportation of the jury to and from the airport and to social events. Each juror is assigned a host. The committee also acts as an escort to the jury members at the performances. In addition, the committee provides special outings for jury members as requested.

50<sup>th</sup> Anniversary Committee Max Bunker, Honorary Chair Imaxbunker@aol.com

Debbie Neale, Chair nealeassociates@aol.com

Ryan Ireland, Staff Liaison ryan.ireland@pianocleveland.org

The 50<sup>th</sup> Anniversary Committee was formed to aid in the celebration of Piano Cleveland's 50 years as an organization. This committee is responsible for discussing the history of the Cleveland International Piano Competition from its start as the Robert Casadesus and the work we as the presenting organization have done through the decades. Together, they will help plan and implement the celebration of our history at the 2024 CIPC.