



April 2018

To: All Voting Members of the Saratoga Performing Arts Center, Inc.

The Annual Meeting of the Saratoga Performing Arts Center will be held on **Wednesday, May 16, 2018 at 4:00 P.M.** in the Hall of Springs, Saratoga Spa State Park, Saratoga Springs, New York. Following the meeting, please join the SPAC administration and Board of Directors for refreshments and hors d'oeuvres in the Jazz Bar.

The purpose of this meeting, in accordance with Article 1, Section 3 of the By-laws of the Corporation is to elect Directors, review the current position of the Center and transact all other business which may come before the meeting. The Governance and Nominating Committee of the Board of Directors has proposed the following slate of Directors:

Slate of Directors for re-election to the Board for a term of three years:

Amy Cantanucci
George Hearst
Eleanor Mullaney
Jeff Vukelic
Charles Wait, Jr.

Proposed for the Board as new Directors for a term of three years:

Dave Jersen

Approved by the Board of Directors as Trustee of Counsel for a term of three years:

John Nigro

Information on the proposed new Director is available on the reverse side of this letter. This information may also be obtained at SPAC's administrative offices in the Hall of Springs or at <https://spac.org/about/the-board/>. For planning purposes, we would appreciate your return of the Attendance and Proxy form by **May 14, 2018.**

Thank you for your membership support as we continue to present the very best classical programming to our surrounding community and beyond.

Sincerely,

A handwritten signature in black ink, appearing to read "Elizabeth Sobol", with a long, sweeping flourish extending to the right.

Elizabeth Sobol
President and CEO

DAVID JERSEN

David Jersen is the CEO of Jersen Construction Group, a Commercial/Industrial/ Construction and Development Company located in the Capital Region with annual revenue of approximately \$75,000,000. In 2010, Jersen Construction Group participated in the renovation of the SPAC facade, and donated the Patron's Terrace, from construction to completion.

Dave and his wife, Traci, have previously chaired the Wine and Food Festival and the Action Council's Rock and Run. Traci is a past president of the Action Council, and is Co-Chairing this year's Ballet Gala. Dave is a graduate of Niskayuna High School and Syracuse University, and he and Traci have been SPAC patrons since 2004. They are regular attendees, with their daughter, at the Orchestra, Ballet, and Live Nation performances and at SPAC special events.