

Minutes of June 5th, 2018 Annual HPAAC Board meeting at Artspace Artist Lofts 6:30 pm

Members present: Bronwyn Skov, Jen Fox, Bryce LeBrun, Kathy O'Keefe, Deb Saunders, Casey Johnson, Libby Ungar, Bill Spinelli, Scott Northard, Char Vick, Dick Graham, Estrella Flores

1. Nominations Committee Chair Scott Northard named the new HPAAC board members: Casey Johnson, Kathy O'Keefe, Bryce LeBrun, Bronwyn Skov, Cody Arndston, Quinn Masterson, Mike Harriage. Char Vick made a motion to approve the new board members, Bill Spinelli seconded, and motion was approved. Char Vick, Mark Borchardt, Diane Saed have finished their board terms. Libby Ungar resigned as both Orange Dragon Gallery Committee Chair and HPAAC board member.
Scott discussed setting up a proper succession of officers for HPAAC. This year, Dick Graham will continue as president; Jen Fox will act as vice president and then become president the following year. David Warg will become vice president when Jen Fox becomes president; David will then become president.
Scott is organizing a board orientation for mid-July. Scott also said that the gala committee must be set up and structured soon.
2. The minutes of the April 2018 and May 2018 board meetings and the financial report was approved.
3. The Finance Committee has been directed to meet and review fiscal sponsorship policies with Natasha Brown and Diane Wedigen from Lewis, Kisch Accounting.
4. Dick discussed setting up standing and ad hoc committees. The Finance Committee is made up of Deb Saunders, Mark Borchardt, and Natasha Brown.
The marketing and communication committee will be headed up by Casey Johnson.
The Development Committee is concerned primarily with the 2018 Gala. Members of this committee need to be named.
Scott Northard will draw up a letter asking each board member which committee they would like to work on.
5. Program Co-chair Bill Spinelli presented information on the possibility of HPAAC creating an addition to the 2040 Comprehensive Plan for the City of Hastings. Jen Fox is writing a grant asking the St Paul Foundation for \$120,000 to organize and staff this project. The grant is due July 10th, 2018.
6. Program Co-Chair Jen Fox presented plans for the 2018 Spark program. This year, the program is a cooperative effort between the YMCA, Hastings Community Ed, Our Saviours, and several other organizations. The program will run daily at Our Saviours Lutheran Church. Transportation will be provided for children. Lunch will be provided by Loaves and Fishes. HPAAC will donate \$7000 to the Spark program.
7. Board members discussed whether to run the Artober event in 2018. Casey Johnson said that she would run this program again. Dick Graham made a motion to continue with Artober in 2018 and the motion was approved. The Program Committee will be in charge of Artober.
8. Libby Ungar reported that the Orange Dragon Art Gallery is running well with Marie Fredrick. Casey Johnson will replace Libby Ungar as Orange Dragon Gallery Committee Chair. Libby also stated that she is resigning as HPAAC board member.
9. Board members voted to have board meetings each month on the third Thursday of the month at the Artspace Artist Lofts. Estrella will check to see if the Artist Lofts Common Room is available on this date.

10. Bronwyn Skov reported that the Building Bridges Initiative still has funds from the February 2018 event. The informal group is looking into creating a memorial in the location of the Hastings church that was burnt down.
11. Kathy O'Keefe suggested hosting a booth at the Cruise Inn to promote HPAAC.
12. Bill Spinelli suggested that each committee send their committee meeting minutes to the board so that all board members know what is going on.

The meeting was adjourned at 8:35 pm.

Respectfully submitted,

Deborah Saunders