

Minutes for HPAAC Board meeting Thursday, January 25, 2018

Orange Dragon Art Gallery

Members present: Dick Graham, Scott Northard, Char Vick, Ann Sylvander, Libby Ungar, Diane Saed, David Warg, Deb Saunders, Mark Borchardt

1. The minutes of the December 7, 2017 secretary and treasurer report were approved. Libby Ungar made a motion, seconded by David Warg and motion passed.
2. Dick Graham suggested that HPAAC and the SPARK summer arts program sponsored by Hastings Community Ed combine their request for funds from United Way for the 2018 program. If the request is combined, HPAAC would not write a grant request. Libby Ungar moved to combine the requests to United Way. Scott Northard seconded the motion and the motion was passed.
3. Dick Graham spoke about the Artslab Retreat Summary that HPAAC continues to participate in. Artslab consists of 13 cities who have met throughout 2017-18 to listen to the latest insights on organizing the arts in a community. In the January retreat, HPAAC participants learned how to understand and work with city comprehensive plans regarding the arts.
4. The 2018 HPAAC board nomination committee is comprised of Dick Graham, Char Vick and Jen Fox. Dick has begun to look for consultants for board member training. If possible, new and old board members will participate in board training in the early summer 2018.
5. The HPAAC Annual meeting will be held on Thursday, April 5, 2018.
6. The future of the Orange Dragon Art Gallery was discussed by the board. Ann Sylvander and Libby Ungar presented information and financials for the gallery. They asked the board to think of the Orange Dragon as a program for local artists, rather than subsidizing gallery. The Orange Dragon draws artists from the area and appears to be an asset to HPAAC and the Prescott community. Char Vick said that she would talk to an HR lawyer to see the requirements for hiring a part time director. When further information requested is completed a special meeting will be held to make the next decision.
7. The next board meeting will be held on Thursday, February 22, 2018. Location to be determined.

Meeting adjourned at 7:45 pm.

Respectfully submitted,

Deborah Saunders