

Minutes from Hastings Prescott Area Arts Council Special Meeting

Thursday May 10, 6:30 at Artspace River Lofts

(Board members present: Scott Northard, Bill Spinelli, Dave Warg, Jen Fox, Char Vick, Dick Graham, and Diane Saed)

1. Scott Northard summarized the consultant resignation of Jeff & Robin, citing miscommunication. When a face to face meeting was requested, the request was denied, stating that "We can't work together." Second and third payments of \$2500 each will not be paid.
2. Board members present discussed and concurred with the member opinion survey commenting that communication and vision issues need to be addressed and clarified, with a focus on following Robert's Rules of Order. In summary, board members noted concerns and will address those concerns at upcoming meetings, and the retreat.

3. ANNUAL MEETING IS SET FOR JUNE 5TH AT THE ART SPACE LOFTS, 6:30 P.M. NEW BOARD MEMBERS WILL BE OFFICIALLY ELECTED.

4. WELCOME OF NEW BOARD MEMBERS WILL BE DONE AT THE JULY 12TH REGULAR BOARD MEETING AT ART SPACE LOFTS, 6:30 P.M.

5. Items 3 and 4 Motion by Bill Spinelli and seconded by Scott Northard.
6. A board retreat will be planned by Scott Northard in mid-July, after new board members and officers are selected. Scott Northard has put together "Steps for On-Boarding new HPAAC Board Members".
7. Dave Warg, Scott Northard, and Diane Saed will draw up a slate of officers to be voted upon at the July 12th board meeting.
8. These standing committees will be asked to summarize their activities and progress at the June 5th meeting; new board members will be asked at that time to participate in these committees: Finance, Communications, Orange Dragon, Program, Development/Gala, and a proposed "Community" Committee (Char Vick).
9. Current Board : * = retiring board members

*Dick Graham

Libby Unger

*Diane Saed

Kathleen Hanson

*Mark Borchardt

Scott Northard

*Char Vick

Bill Spinelli

David Warg

Jen Fox

10. The nominating committee for board officers will meet Wednesday, May 16th, at 9:00 a.m. at Scott Northard's home. Committee members are: Scott Northard, Diane Saed, and David Warg.

Minutes respectfully submitted by Diane Saed.