



BOARD OF DIRECTORS AND ANNUAL MEETING

Thursday, February 9, 2017 - 3:00 -- 5:00 p.m.

Perpich Center for Arts Education

Arts High School Visitor's Center

6125 Olson Memorial Highway

Golden Valley Minnesota 55422

Mission: to provide all Minnesota students the opportunity to develop and integrate their artistic and academic abilities to their highest potential.

ANNUAL MEETING

APPROVED - MINUTES - APPROVED

The meeting was called to order by Board Vice Chair, Ben Vander Kooi at 3:01p.m.

Members Attending: L. Brobeck, N. Coulter, J. Donnelly, J. Grams, L. Henning, M. Nabors, M. Ollig, T. Surprenant, G. Sutton, B. Vander Kooi, G. Winter, J. Workman

ELECTION OF OFFICERS

The Nominating Committee Report was read out recommending Ben Vander Kooi to the position of Chair and Julie Workman to position of Vice Chair.

Receiving a motion to close nominations for position of Chair from Member Coulter with second from Member Workman and a motion to close nominations for position of Vice Chair from Member Brobeck with second from Member Ollig, a vote of acclamation was received for each; Ben Vander Kooi elected officer as Chair and Julie Workman elected officer as Vice Chair

ACTION

BYLAW REVISIONS (Effective after confirming votes at the March meeting)

a. Standing Committees (proposed revisions to Section 3.3)

A motion for the addition of a new Standing Committee to be named the Information Technology Committee, and inserted into the bylaws as Section 3.3(i) was received from Member Sutton with second from Member Donnelly; with all members voting in favor the motion passes subject to a confirmation vote at the March Regular meeting.

A motion for the addition of a new Standing Committee to be named the Statewide Arts Outreach Committee, and inserted into the bylaws as Section 3.3(j) was received from Member Coulter with second from Member Workman; with all members voting in favor the motion passes subject to a confirmation vote at the March Regular meeting.

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A motion for the renaming of the Personnel Committee to be changed the Human Resources Committee, and per the bylaws as Section 3.3(d) was received from Member Workman with second from Member Grams, with all members voting in favor the motion passes subject to a confirmation vote at the March Regular meeting.

A motion was received per recommendation of the Office of the Legislative auditor updating existing language from:

Bylaw 2.3 (b): "Board members who are employees at the State of Minnesota cannot receive *per diem* payments." to: "Board Members who are employees of the State of Minnesota cannot receive *per diem* payments EXCEPT for Board-approved activities performed outside their regular working hours or during times when they are using vacation or comp time, pursuant to Minnesota Statute 15.075." was received from Member Donnelly and with a second from Member Ollig the Chair called for a vote by voice. With all members voting in favor (Members Coulter and Henning abstaining) and no votes against, the motion carries subject to a confirmation vote at the March Regular meeting.

ACTION Meeting Schedule for 2017-2018

a. Following discussion on meeting time, a motion was received from Member Coulter with second by Member Ollig to change the meeting time from the current schedule of 3:00 - 5:00 pm to 5:00p.m. - 7:00p.m. The Chair called a vote by voice and with all members in favor and none against future meetings will be held from 5:00p.m. to 7:00p.m. unless otherwise noted.

b. Following discussion of the Proposed Meeting Calendar the following dates were determined:

March 23, 2017
April 20, 2017
May 18, 2017
June 22, 2017
July 27, 2017 BOARD RETREAT AND PLANNING SESSION
August 24, 2017
September 28, 2017
October 26, 2017
November 16, 2017
December 21, 2017
January 25, 2018
February 22, 2018 ANNUAL MEETING

On a motion from Member Henning and second from Member Ollig, the Chair called for a vote by voice and with all members in favor and none against, the 2017-2018 calendar is approved.

Adjournment Having completed the business of the Annual meeting as represented by the agenda, the Chair accepted a motion to adjourn from Member Henning and a second from Member Grams, on a voice vote with all members in favor the meeting adjourned at 3:29p.m