



**BOARD OF DIRECTORS
ANNUAL MEETING
Thursday, February 28, 2019 - 5:00 -- 7:00 p.m.
Perpich Center for Arts Education
Large Glass Box Conference Room
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

CALL TO ORDER – Board Chair Julie Workman called the meeting to order at 5:12p.m.

Members attending: C. Briner, L. Brobeck, R. Diaz, J. Grams, L. LeCuyer, D. Loritz, M. Nabors, M. Ollig, G. Winter, J. Workman

ELECTION OF OFFICERS – The slate of candidates having been previously presented by the Nominations Committee (Board meeting minutes, November 9, 2018), the Chair called for nominations from the floor for the office of Chair. No nominations were received. The Chair called for nominations from the floor for the office of Vice Chair. No nominations were received. There being no further nominations, a motion was received from Member LeCuyer to move a unanimous ballot. On a vote by voice with all members in favor and none against, a unanimous ballot was approved. Julie Workman and Mikal Nabors were elected to the positions of Chair and Vice Chair respectively.

PROPOSED SCHEDULE - 2019-2020 BOARD MEETING CALENDAR – Following discussion it was determined that the calendar be set to 4th Thursdays of the month 5:00p.m. to 7:00p.m. with the following exceptions: March 2019 – no meeting, May 30, 2019, June 20, 2019, July 2019 – no meeting, October 2019 – no meeting, November 21, 2019 and December 19, 2019. A motion to approve the calendar with the adjustments noted was received of Member LeCuyer and a second provided by Member Nabors. On a Vote by Voice with all members voting in favor and none voting against, the Perpich Center for Arts Education Board of Directors 2019/2020 meeting calendar was approved.

ADJOURNMENT – Having concluded the business of the Annual Meeting as represented by the agenda, the Chair declared the meeting adjourned at 5:18p.m.