



BOARD OF DIRECTORS

ANNUAL MEETING

Thursday, February 24, 2022 - 5:00 -- 7:00 p.m.

Perpich Center for Arts Education

Virtual Meeting (Zoom): <https://zoom.us/j/95688568441?pwd=N2FPemlFL3hEeTRnd1Uyc0s2bkxvZz09>

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 Linda Brobeck called the meeting to order at 5:06p.m. On a Call of the Roll, members identified to be in attendance were: L. Brobeck, M. Chase, L. Childers, S. Grans-Korsh, P. Hustoles, P. Khosravi, L. LeCuyer, D. Loritz, M. Nabors, M. Ollig (onsite) and J. Workman. Member Y. Lee joined the meeting in progress 5:09p.m.

ELECTION OF OFFICERS

The Chair provided a recap of the Nominations Committee's submission of Linda Brobeck for Board Chair and requested three times for nominations from the floor. No further nominations were received and on a Call of the Roll with each Director voting for nominee, Linda Brobeck will be seated as Board Chair for the 2022-2023 Board Year upon conclusion of the meeting.

At the request of the Chair the Board Secretary supplied a recap of the Nominations Committee's submission of Leslie LeCuyer for Board Vice Chair and called three times for nominations from the floor. No further nominations were received and on a Call of the Roll with each Director voting for the nominee, Leslie LeCuyer will be seated as Board Vice Chair for the 2022-2023 Board Year upon conclusion of the meeting.

2022-2023 BOARD MEETING CALENDAR

Having reviewed advance copies of four proposals for setting the 2022-2023 Board Year Calendar, Member Hustoles moved a vote to approve Proposal 1 of the four draft proposals which received a second from Member Nabors. No further discussion was offered and on a Call of the Roll with each Director voting in favor of Proposal 1, the 2022-2023 Board Year Calendar was approved.

ADJOURNMENT

Having concluded the business of the Annual Meeting as identified by the Agenda, Member Hustoles moved adjournment with a second provided by Member Nabors. On a Call of the Roll with each Director voting in favor and no votes against, the Annual Meeting was adjourned.