



**BOARD OF DIRECTORS
ANNUAL MEETING**

**Thursday, March 16, 2023 - 5:00 p.m. - 7:00 p.m.
Perpich Center for Arts Education**

Virtual Meeting (Zoom): <https://zoom.us/j/4988808750?pwd=ZEtXYTF3UGUrQ2hBTVg0aVY2S0tuZz09>

Meeting ID: 498 880 8750
Passcode: 987818

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

**ANNUAL MEETING
MINUTES
APPROVED APRIL 27, 2023**

CALL TO ORDER - Chair Brobeck called the meeting to order at 5:03p.m.

On a Call of the Roll, members identified to be in attendance were: S. Anderson (virtual), L. Brobeck (virtual), M. Chase (virtual), L. Childers (virtual), P. Hustoles (virtual), P. Khosravi (onsite), L. LeCuyer (virtual), J. Mohr (virtual), R. Salazar (virtual). Members joining the meeting in progress J. Workman 5:06p.m.(virtual).

ACTION: The Chair called on Nominations Committee Chair LeCuyer to provide a recap of the Nominations Committee's submission of Pasha Khosravi for Board Chair and Sally Grans-Korsh for Vice Chair. No further nominations were received. Chair Brobeck requested three times for nominations from the floor for each of the open positions, chair and vice chair. Nominations Committee Chair LeCuyer moved the approval of the slate of officers, Member Mohr seconded. On a Call of the Roll with each Director voting for Pasha Khosravi to be seated as Board Chair for the 2023-2024 Board Year upon conclusion of the meeting and Sally Grans-Korsh to be seated as Board Vice Chair for the 2023-2024 Board Year.

ACTION: Member Brobeck turned over the meeting to Chair Khosravi who thanked L. Brobeck for her service. Member Hustoles moved to accept Proposal 1 of the 2022-2023 Board Meeting Calendar. Member S. Anderson seconded. No further discussion was offered and on a Call of the Roll with each Director voting in favor of Proposal 1, the 2023-2024 Board Year Calendar was approved.

ADJOURNMENT: Having concluded the business of the Annual Meeting as identified by the Agenda, Chair Khosravi called for a motioned to adjourn. Member Mohr motioned with a second provided by Member Loritz. On a Call of the Roll with each Director voting in favor and no votes against, the Annual Meeting was adjourned at 5:10p.m.