



**BOARD OF DIRECTORS
ANNUAL MEETING
Thursday, February 27, 2019 - 5:00 -- 7:00 p.m.
Perpich Center for Arts Education
(Conference Dial-in: 888.742.5095; Conf. Code: 1493307252)
Visitor Center – Arts High School Room 211
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 5:08p.m.

MEMBERS ATTENDING

On a Call of the Roll the following members were identified as present – L. Brobeck, J. Grams, L. Lecuyer, D. Loritz (telephone), M. Nabors, G. Winter (telephone), J. Workman

ELECTION OF OFFICERS

With the recognition by the Chair, the Board Secretary read out a statement that provided Member Nabors' request to withdraw his name from nomination for Vice Chair. The Chair accepted the request and asked if there were nominations from the floor for the position of Vice Chair. Member Grams entered the name of Member Linda Brobeck in nomination. The Chair asked twice more for nominations and with none offered, closed nominations. The Chair instructed the Board Secretary to conduct the balloting for officer positions.

On a Call of the Roll for the position of Chair, with Member Workman in nomination and each member voting for the nominee, and no votes cast for another candidate, Julie Workman was elected to serve as Chair beginning March 1, 2020 through the Annual Meeting of February, 2021.

On a Call of the Roll for the position of Vice Chair, with Member Brobeck in nomination and each member voting for the nominee, and no votes cast for another candidate, Linda Brobeck was elected to serve as Vice Chair beginning March 1, 2020 through the Annual Meeting of February, 2021.

PROPOSED SCHEDULE –

2020-2021 BOARD MEETING CALENDAR

Approval of the Board Year Calendar was moved by Member Grams and seconded by Member Brobeck. Following questions and brief discussion the Chair requested a Call of the Roll and with each member voting in favor and no member voting against, the 2020-2021 Board Meeting Calendar was approved.

ADJOURNMENT

Having completed the business of the Annual Meeting as reflected by the Agenda, the Chair declared the meeting adjourned at 5:15p.m.