



**BOARD OF DIRECTORS
ANNUAL MEETING
Thursday, February 25, 2021 - 5:00 -- 7:00 p.m.
Perpich Center for Arts Education
Virtual Meeting**

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 5:00p.m.
- MEMBERS ATTENDING** On a Call of the Roll the following members were identified as present: L. Brobeck, M. Chase, P. Hustoles, D. Loritz, M. Nabors, M. Ollig, G. Winter, J. Workman
- ELECTION OF OFFICERS**
- The Chair recapped the Nominations Committee’s submission of Linda Brobeck for Chair and asked three times for any other nominations. No further nominations were offered. A unanimous ballot was moved by Member Hustoles and a second supplied by Member Nabors. On a Call of the Roll with all members present voting in favor and no votes against, Linda Brobeck was elected Board Chair, effective with the end of the Annual Meeting.
- The Chair recapped the Nominations Committee’s submission of Leslie LeCuyer for Vice Chair and asked three times for any other nominations. No further nominations were offered. A unanimous ballot was again moved by Member Hustoles receiving a second from Member Nabors. On a Call of the Roll with all members present voting in favor and no votes against, Leslie LeCuyer was elected Board Vice Chair, effective with the end of the Annual Meeting.
- PROPOSED SCHEDULE** The members were provided four draft calendar options with their meeting packet based on previous practice. Following discussion that included a question from Member Chase, Member Hustoles offered a motion to approve draft version one as provided to the members. A second was received from Member Nabors. On a Call of the Roll with all members present voting in favor and no members voting against, draft version 1 of the proposed calendar was approved and will be published as the official calendar for the period beginning March 2021, ending February 2022.
- ADJOURNMENT** Having completed the business of the Annual Meeting as reflected by the agenda, the Chair declared the meeting adjourned at 5:12p.m.