



**BOARD OF DIRECTORS
ANNUAL MEETING
Thursday, February 22, 2024 - 5:00 p.m. - 7:00 p.m.
Perpich Center for Arts Education
Zoom 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 - Chair Khosravi called the meeting to order at 5:01p.m.

On a Call of the Roll, members identified to be in attendance were: S. Anderson (virtual), M. Chase (virtual), L. Childers (virtual), R. Doyle, S. Grans-Korsh, P. Hustoles (virtual), P. Khosravi (virtual), L. LeCuyer (virtual), J. Mohr (virtual), R. Salazar (virtual).

ACTION: Election of Officers: The Chair called on Nominations Committee Chair L. LeCuyer to provide an update of the Nominations Committee's recommendations for Board Chair and Vice Chair. Member L. LeCuyer stated the Nominations Committee recommends Pasha Khosravi to continue as Board Chair and Sally Grans-Korsh to continue as Vice Chair.

Chair P. Khosravi requested, three times, nominations from the floor for each of the open positions, chair and vice chair. Hearing none, Nominations Committee Chair L. LeCuyer moved the approval of the slate of officers, Member S. Anderson seconded. On a Call of the Roll with each Director voting for Pasha Khosravi to be seated as Board Chair for the 2024-2025 Board Year and Sally Grans-Korsh to be seated as Board Vice Chair for the 2024-2025 Board Year.

ACTION: Proposed 2024-2025 Board Meeting Calendar: Chair P. Khosravi asked if members reviewed the proposed 2024–2025 board meeting calendar. Member J. Mohr moved to approve to accept Proposal 1 of the 2024-2025 Board Meeting Calendar as presented. Member P. Hustoles moved. No further discussion was offered and on a Call of the Roll with each Director voting in favor of Proposal 1, the 2024-2025 Board Year Calendar was approved.

ADJOURNMENT: 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 5:07p.m.