

Summit Art Minutes
Special Meeting of Executive Board
10:00 a.m. April 6, 2020
ZOOM

Board Members Present:

Barb Byrne

Teddy Jackson

Mike Lewis

Mary Ann Rhoads

Sharon Stackelhouse

Barbara Todd

Wanda Tyner

Board Members Absent: none

1. Call to Order: Meeting was called to order by Sharon Stackelhouse. The purpose of the meeting was to discuss and approve the proposed revised drafts of the Mission, Vision and Value Statements and further clarify the Scope Statement including the organizational structure of Summit Art. These revisions will be presented to the membership for approval and adoption,

2. Reports of Committees:

Mission, Vision, Values, and Scope Revision Committee: Wanda Tyner shared the Revised Draft of the Summit Art Mission, Vision and Scope developed by her committee assigned to that task. (See attached report)

Motion: Barb Byrne moved to approve the Revised Mission and Vision Statement proposed by the Subcommittee. The Values Statement was not changed.

The motion was seconded.

Motion passed.

Wanda next presented the proposed Clarification of the Scope of Summit Art and requested the support of the Board before presenting it to the general membership for approval.

Mike Lewis presented the new organization proposal and contrasted it with the present structure under current by-laws. (See attached chart) Mike and Wanda observed that there is a general disconnect between the Board and Summit Art Membership under the current structure. The proposed new structure was presented and discussed.

Motion: Wanda Tyner moved to pre-approve the revised structure changes for the Summit Art Board before being presented to the general membership for approval. These changes would be subject to review of their compliance with 501(c)3 requirements. She also moved to go forward in the revision of the by-laws and articles of incorporation to present at a future board meeting.

Seconded: Barbara Byrne

Discussion: Details of how the new organization would work were discussed. Wanda explained that details will be determined by the by-law changes that are being revised in the By-Law Revision Committee. Ideas were presented on how Officers and positions of the Boards will be selected.

The next step was described as the review of the articles of incorporation and by-laws by the committee composed of Barb Byrne and Mike Lewis. Wanda Tyner will verify the legality of the organizational structure and by-laws and determine their compliance with 501(c)3 requirements.

Motion passed.

3. NEXT MEETING: May 14, 2020
Meeting Adjourned

Mary Ann Rhoads
Recording Secretary (Interim)

