

**Summit Art Minutes**  
**Special Meeting of Executive Board**  
10:00 a.m. April 28, 2020  
ZOOM

Board Members Present:

Barb Byrne

Teddy Jackson

Mike Lewis

Mary Ann Rhoads

Sharon Stackelhouse

Barbara Todd

Wanda Tyner

Jodie Fristoe

Board Members Absent: none

1. Call to Order: Meeting was called to order by Sharon Stackelhouse. The purpose of the meeting was to approve the revised Bylaws and the proposed reorganization of the Board.
  
2. Approval of Minutes: The minutes of the April 6 meeting were presented and the following corrections were made. Under the committee report on proposed Clarification of the Scope of Summit Art, Wanda requested the support of the Board before presenting it to the general membership for feedback (instead of approval). The Motion made by Wanda should read “ to pre-approve the revised structure changes for the Summit Art Board before being presented to the general membership for feedback”. Mike Lewis moved to accept the minutes as amended. Barbara Byrne seconded and the minutes were accepted as amended.
  
- 3, Reports of Committees:

Bylaw and Organization Committee: ( See attached reports) Wanda Tyner presented the Revised Organizational Structure. Barbara Byrne presented the revised Bylaws and changes were discussed.

Motion: Wanda Tyner moved to provisionally approve the revised Summit Art By-laws, organization structure and transition plan, including aligning terms for existing directors, to be effective with the annual elections to be held by 6/30/20, for the purpose of getting feedback from the membership with final approval at the next board meeting.

The motion was seconded by Mike Lewis.

No further discussion was made.

Motion passed.

3. Old business:

a. ( E-Mail) 4-9-20 Approval of expenditure of \$500. for gift cards from Summit Art for St. Luke's staff.

Moved by Barbara Todd.

Approved by E-mail vote.

3. NEXT MEETING: May 8, 2020 at 10:30 a.m.  
Meeting Adjourned at 11:05 a.m.

Mary Ann Rhoads  
Recording Secretary (Interim)