

Summit Art Board of Directors Minutes

Special Meeting

10:30 a.m. DATE: May 8, 2020

ZOOM

Board Members Present:

Barb Byrne

Jody Fristoe

Teddy Jackson

Mike Lewis

Mary Ann Rhoads

Sharon Stackelhouse

Barbara Todd

Wanda Tyner

Board Members Absent: none

1. Call to Order~Sharon Stackelhouse called the meeting to order. The purpose of the meeting was to review the results of the feedback survey of the revised Summit Art bylaws, organizational structure and transition plan, and to revise Bylaws as necessary. This survey was taken by the general Summit Art membership.

2. Survey Report: Jody Fristoe (See attached report)

Jody presented the five questions on the survey and the results. Discussion of the results followed each question. Discussion on Question 4 included the feasibility of allowing each member of all categories of members to vote. Discussion of Question 5 revealed the necessity of clarifying that the Board will approve the appointments of the members of the committees.

3. Revision of Bylaws—Mike Lewis led the discussion of the revisions of Bylaws indicated by the survey and also by the input provided by Ramon McGee, past Board member and Treasurer.

It was agreed that the following areas of the proposed bylaws needed revision:

Article VII, "Membership"

(All members to have one vote; there are no non-voting members; Art Educator membership available to anyone with teaching certificate; the term "vote" in this article pertains to officer elections and other business which may be put before the membership, It does not refer to the jury process for artist members.)

Article IX, Section 1

(The President's report should forecast the approaching "fiscal year", not "season".)

It was also agreed that questions of the necessity to submit the new bylaws to the IRS would be put before attorneys with the Lawyers & Accountants for the Arts organization, as well as the general question as to whether or not the bylaw changes comply with pertinent law.

It was agreed that further details regarding specific procedures would be addressed in "guidelines and procedures" and "best practices" manuals where needed.

4. Nominations and Elections—Sharon Stackelhouse discussed forming the nominating committee for filling the vacant positions on the Board and slate of officers. Teddy Jackson agreed to lead the nominating committee.

The vacancies of Vice president and Secretary will be filled at the next Board of Directors meeting on May 14.

The option of delaying the next annual general membership meeting until after the nominating committee has a chance to develop a slate of Board directors and Officers was discussed as an item for the next Board Meeting.

5. New Business: Sharon led the discussion of Agenda items for the upcoming May 11 Membership Meeting. Barbara Todd reported the following items would be included in the agenda:

Jody Fristoe will give an update of survey results; Mike Lewis will give a summary of changes to the Bylaws and review the next steps in the Bylaw approval process; Barbara Todd will present the financial report; Jody will give Marketing updates and the Festival report; Barbara Todd will announce the distribution of gift cards to St. Luke's staff; Barbara Todd will ask Erlene Flowers to announce this year's scholarships; Teddy will put out a call for members to volunteer to be on the Board of Directors and provide a brief paragraph listing their skills and qualifications for becoming a board member.

12. NEXT MEETING; May 14, 2020 at 4:00 p.m.

13. Meeting Adjourned at 12:44 p.m.

Mary Ann Rhoads
Recording Secretary (Interim)