

Summit Art Board of Directors Minutes

10:30 a.m. DATE: 5-22-2020

ZOOM

Board Members Present:

Barb Byrne

Jody Fristoe

Teddy Jackson

Mike Lewis

Mary Ann Rhoads

Barbara Todd

Wanda Tyner

Board Members Absent:

1. Call to Order: Wanda Tyner moved that Mike Lewis head the meeting. Mike called the meeting to order.

2. Report of Committees:

Bylaw Committee: Mike Lewis reported overall positive remarks by the attorney's review of the revised bylaws. (See attached report.) Barbara Byrne will do the updates suggested. The updates will be reviewed by Mike Lewis and Wanda Tyner. Then the final vote will be taken by the Board and the Membership. Wanda reviewed the steps of procedure to be done by the vote by ZOOM.

Nominating Committee: Teddy Jackson presented her report (See attached). Additional comments: Jody Fristoe suggested that Holly Couch be approached. Teddy reported that Kelly Lankford suggested Shane Miller be approached. Teddy expressed concern for getting people to agree to serve as officers. Possible candidates were discussed. It was suggested that Teddy continue her search for candidates for the Board (and Officers) for another week and return to the Board with her results.

10. Old Business

a. Item: Clarification of Vice-President and Secretary positions

Wanda moved to rescind her motion made in the last Board Meeting (5-14-2020) which was recorded as follows:

Wanda Tyner moved to nominate Mike Lewis as Secretary and Barb Byrne as Vice president of the Board.

The motions to rescind the motion passed.

b. Item: (Email vote 5-18-2020): Barbara Todd moved that the Board approve the change to the 2020 Summit Art Fair Budget to include a \$780.00 expense item for Accounting fees. (See attached budgets.)
Motion was seconded by Wanda Tyner.
Motion passed.

11. New Business

Motion: Mike moved to meet next Thursday to revisit Teddy's nomination committee results and to further discuss the formation of a slate of officers and new board members for vote at the annual meeting.

Seconded by Wanda Tyner.

Motion passed.

12. NEXT MEETING: May 28, 2020 (Time to be determined.)

13. Meeting Adjourned 12:10 p.m.

Mary Ann Rhoads
Recording Secretary (Interim)