

Summit Art Board of Directors Minutes

3:00 p.m. May 28,2020

ZOOM

Board Members Present:

Barb Byrne

Jody Fristoe

Teddy Jackson

Mike Lewis

Mary Ann Rhoads

Wanda Tyner

Board Members Absent:

1. Call to Order: Wanda Tyner moved to allow Mike Lewis to run all meetings until the election of officers by the general membership. Mary Ann Rhoads seconded the motion. The motion passed.

2. Agenda items.

a. Change of signatories to checking account:

Motion: Mike moved to direct Summit Arts President Barbara Todd to remove Sharon Stackelhouse and Jessie Bechtold from the list of authorized signatories to Summit Art accounts, and add Greer Cannady. This change will be in effect until new officers of the organization are in place. At that time, the Board will review the list of signatories and make appropriate changes.

The motion was seconded by Barb Byrne.

The motion passed.

b. Update from Teddy Jackson on recruitment efforts: (See attached report)

Further discussion included:

Teddy will continue her efforts. She reported that Jackie Chamberlain cannot take a board position but will continue to work with the website. The procedure for replacing existing Board Members positions were reviewed. It

was clarified that these appointments will be on the slate to be voted on at the next election by the general membership.

Jody reviewed the roster of current board members. Term dates of all Board were reviewed and corrections made.

c. Elections procedures: Wanda Tyner suggested the following steps in setting up the elections by the general membership:

- by laws voted on and approved by the general membership
- appointments to fill three board positions (under old by-laws)
- nominees for board and officers under new by-laws (if approved)
- elections by general elections
- new board moves forward

d. Bylaws revisions:

1.) Voting rights of student members: Under new bylaws, student members will be allowed to vote.

2.) Length of time a member should wait before being juried in. This issue is not addressed in the bylaws and are addressed in a separate guidelines/procedures document.

Further discussion: Possible plans for filling officer and board member positions were discussed. Specific plans for filling these will be determined at a meeting to take place in the near future.

Next meeting date: June 3, 2020 at 10:00 a.m.

Mary Ann Rhoads
Recording Secretary (Interim)

