

Summit Art Board of Directors Meeting

Date: June 3, 2020 Time: 10:00 a.m.

ZOOM

Board Members Present: Members Absent:

Jody Fristoe Barbara Todd

Teddy Jackson

Mike Lewis

Mary Ann Rhoads

Wanda Tyner

Barbara Byrne

1. Call to Order: Mike Lewis called the meeting to order.

2. Approval of Minutes

The May 28, 2020 minutes were approved as written.

3. Agenda Items:

Item 1: Update from Teddy on recruitment: Teddy gave a short report on the meeting on Monday, June 1, 2020 with Bob Glaser. Bob recommended contacting John Sheehan. John Sheehan is seeking additional information and will contact Teddy. Jody continues to try to contact Jenny Sweargin. She reviewed the steps for obtaining accounting services. We would need to send a RFP to her firm and then she would need to respond. This could or could not include a discussion of the Treasurer position.

Item 2: Board Leadership for near future. Mike suggested a committee of three to rotate leadership duties until a new set of officers are elected. Pros and cons were discussed. Wanda outlined the options.

-4 main leaders

-Leadership Team consisting of 3 members.

-CoPres/ VP with same Secretary and treasurer.

-Plea to membership for volunteers to fill openings

-Pleas to community for volunteers to fill openings

-Dissolve Summit Art due to lack of leadership

It was further discussed that Barbara Todd should be contacted and asked if she would stay on for 60 days (approximately) as interim to give continuity during the transition period before new officers are elected.

The necessity of finding a Treasurer was expressed. The possibility of asking Bryan Compton to fill in was discussed

Motion: Mike moved that Summit Art establish a leadership team composed of Mike Lewis, Wanda Tyner, and Teddy Jackson that will assume administrative duties until a new board is in place and new officers elected. The duties of Secretary will be held by Mary Ann Rhoads. The duties of Treasurer will be clarified after a meeting with Barbara Todd ASAP.

Second:Barbara Byrne

Discussion/Amendments: Wanda moved to amend the above motion to include an ending date of 90 days or until new officers are elected whichever comes first.

Barbara Byrne seconded.

Motion passed as amended

Item 3: Replacing new Board Members

Report/Discussion: Wanda presented the Board Term limits chart (see attached).

1 brand new member needs to be elected.

4 positions need to be appointed to fill out terms of Board positions left vacant by the resignations of Doug Horne, Jessie Bechtold, Phylis Edson, and Sharon Stackelhouse.

Another alternative was to appoint all now.

Motion: Wanda moved to elect the following to the open board positions (terms ending in parentheses): Aimee Freesia (2023); Bryan Compton (2021); Sharon Wagner (2022); and Kelly Lankford (2023).

Seconded by Barbara Byrne.

Motions passed.

4. Old Business:

Item: E-Mail vote (May 28, 2020)

Motion; Mike Lewis moved that the Board of Directors review and vote on the approval of the proposed changes to the Summit Art bylaws (attached). The vote will be conducted by email, and concluded by 5 p.m. on Friday, May 29th. If approved by the board, the proposed bylaws will be presented to the general membership electronically on Saturday, May 30th, with the intention of a vote by the membership June 8th.

Second: Barbara Byrne

Motion passed.

5. New Business:

Item: Members of the Board will have an informal meeting lead by Teddy Jackson, Mike Lewis, and Wanda Tyner with Barbara Todd to clarify her position of Treasurer. They will meet at 5:00 p.m. on June 4. Wanda will send out email confirmation of meeting.

Item: Meet and Greet--Teddy will send email to new Board Members offering dates for a Meet and Great meetings.

6. Next Meeting Date: Annual General Membership Meeting;
6:15 p.m. June 15, 2020

7. Meeting Adjourned: 12:23 p.m.

Mary Ann Rhoads

Recording Secretary (Interim)