

Summit Art Board of Directors Meeting

Date: June 11, 2020                      Time: 4:30 p.m.

Location: ZOOM

Board Members Present:

Barb Byrne

Jody Fristoe

Teddy Jackson

Mike Lewis

Mary Ann Rhoads

Aimee Fresia

Wanda Tyner

Brian Compton

Sharon Wagner

Kelly Lankford

Members Absent:

Jody Fristoe

1. Call to Order: Mike Lewis called the meeting 4:42 p.m.

2. Approval of Minutes:

Teddy Jackson moved that the June 3, 2020 minutes be approved as written. Brian Compton seconded the motion. The motion passed and the minutes were approved.

Aimee Fresia moved that the June 8, 2020 minutes be approved as written. Sharon Wagner seconded the motion. The motion passed and the minutes were approved.

3. Agenda Items:

Item 1: Meet and Greet New Board Members:

Each board member introduced himself/herself and gave a brief summary of his/her background.

Item 2: Fundraising Meeting: Teddy Jackson reported on a fundraising meeting with John Shehane and Bob Glaser on June 10, 2020. Jody Fristoe also attended. John Shehane's plans include writing a proposal for a comprehensive approach for fundraising. He will also write a grant to Truman Heartland to help pay for his services. The next step is to wait on the proposal that John will bring before the Board. The question was asked what the plan would look like. Teddy responded that the plan would possibly involve a planned giving program, affiliation with other art associations in the Kansas City area for bigger functions.

Mr. Shehane also suggested the possibility of having someone outside Summit Art create the strategic plan which is a different approach than Summit Arts' previous attempts to form one. Two questions concerning strategic goals and fundraising would be asked of the organization in order to do this: 1) What is our goal; and 2) How do we get there? Previous activities to form a strategic plan and fundraising were summarized for the new members. The question was asked how long it would take to prepare the proposal. Teddy responded that it should be ready in the next couple of weeks.

Item 3: Discussion Standing and Special:CommitteesReport/Discussion: Mike Lewis outlined the 4 standing committees (Governance, Nominating, Development and Finance) and explained what each of these committees involved. Each of these committees needs a Board Member to chair. The remaining committees are to be filled by Board Members and general membership. Barbara Bynes volunteered continue as head of the Gallery Committee. She also contacted Jean Ryan as possibly serving as chairman of the Membership Committee. General question about specifics of committee duties were discussed. Sharon Wagner expressed interest in the Education and Programs; Aimee Fresia and Mike Lewis volunteered to serve on the Governance Committee; and Teddy Jackson said she would serve on the Nominating and Development Committees. Other committee positions were suggested as possibilities: Marketing and Newsletter—Jody Fristoe; Website and Social Media—Wanda, Jody Fristoe. It was suggested that the Board continue to think of other members of committees and officer positions and meet back next week. (See roster sent by Wanda Tyner).

6. Next Meeting Date: Tuesday June 16,2020 a 10:00 a.m.

7. Meeting adjourned at 6:20 p.m.

Mary Ann Rhoads

Recording Secretary (Interim)