

Summary of Special Meeting, Summit Art Board, July, 2020

Notification of Meeting, Sent July 20, 2020

Friends,

The Board Management Team of Teddy, Wanda and myself met with Jody Fristoe this morning to discuss the cancellation of this years Summit Art Festival. In short, we feel the case for cancelling the signature event is overwhelming as shown in the documents attached to this email. There is some urgency to the issue as well, as media and personal inquiries are starting to pick up. We feel it requires a quick decision by the board.

Please find attached two motions: One to cancel the festival, the other to transition Jody Fristoe's job from "Festival Director" to "Director" for the balance of her contract, which runs through the end of 2020. Her duties and responsibilities would be assigned by the board, and some of those duties are attached.

We have scheduled a zoom meeting for tomorrow morning, Tuesday, July 21st, at 10am to vote on the two motions. You can vote on the two motions by email and skip the meeting... just be sure you vote on both motions. If you want to discuss the motions before voting, come to the zoom meeting and the management team will be ready to answer any questions and hear any comments you have. By attending the meeting, or

voting by email, you would waive the 3 day notice our bylaws require for a notice of a board meeting.

Finally, if you can not attend the meeting, and have questions or discussion points about either of the motions, let me know.

Note: In this email you should have:

2 motions

Background document supporting cancellation

Document with Jody's potential duties for the rest of 2020

Draft news release announcing cancellation should the motion pass

Draft email to artists who have applied to the Festival.

Draft announcement to membership.

Please scroll through my whole email...some of the documents may not be uniform in their presentation.

Mike

Here is the Zoom Info:

Topic: Summit Art Board Meeting - 2020 Festival Decision

Time: Jul 21, 2020 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86105336526?pwd=c3I1U3l0Sk1jWlpHQ2pXNDBPMHZXUT09>

Meeting ID: 861 0533 6526

Passcode: 955377

One tap mobile

+13126266799,,86105336526#,,,,,0#,,955377# US
(Chicago)

Here are the motions:

Motion 1:

I, Wanda Tyner, move to cancel the 2020 Summit Art Festival in consideration of safety of our artists, volunteers and patrons; and due to key indicators such as financial and health/safety concerns brought on by COVID19 Pandemic.

I, Teddy Jackson, second the motion.

Motion 2:

I, Mike Lewis, move to change Jody Fristoe's job Title to Director for the balance of fiscal year 2020 as outlined in Summit Art Director job duties and responsibilities dated July 20, 2020.
I, Teddy Jackson, second the motion.

Note: Vote was unanimous in favor of both motions.

I will forward the full email string to summit art org email to be archived.

Mike Lewis