



BOARD MEETING January 21, 2017 – Venue: Southern Garden Events

Board Members, Committee Members, and Advisors in attendance: Leigh Black, Dean Brodhag, Matt Chambers, Richard Darlington, Paul diPirro, Nichelle Hamilton, Kathy Hill, Mary Hopper, Ben Hutchins, John Lincoln, Matthew Long, Sherrie McLamb, Jack Miller, Brian Moyer, Rachel Moyer, Michael Parks, Burt Philips, James Scanlon, Leslie Scott, Josh Starnes, Judi Wilson-Burkes

Away: Leigh Black, Crystal Chappell, Chris Cudabac, Robin Cluse Freeman, Nancy DeVries, Roy Goode, Erin Lapham, Meghan Manges, Felton Martin, Akin Odulate, Lajuan Pringle, Anna Ruth, Marc Seelinger, Mac Summers

<p>Welcome, Introductions, Organizational Procedures</p>	
	<ul style="list-style-type: none"> • Chair Kathy Hill called the meeting to order at 5:55PM. With 10 board members in attendance, a quorum was reached. • Kathy introduced newcomers Matt Long, Michael Parks, and Paul diPirro. • Kathy put forward the following recommendations from the Executive Board <ol style="list-style-type: none"> 1. That John Lincoln shall replace Nichelle Hamilton as Vice Chair through the remainder of her term (until the board election in January 2018). <ul style="list-style-type: none"> ○ The motion was carried unopposed. 2. Therefore the Executive Committee shall be comprised of the following officers: Kathy Hill, Chair; John Lincoln, Vice Chair; Richard Darlington, Treasurer; and Rachel Moyer, Secretary. In addition, Dean Broadhag and Nichelle Hamilton will remain a part of the Executive Committee. <ul style="list-style-type: none"> ○ The motion was carried unopposed. 3. That the following individuals are recommended to be elected to MoRA’s board of directors for the year 2017, until the election that takes place in January 2018: Dean Broadhag, Matt Chambers, Paul diPirro, Nichelle Hamilton, Matt Long, Jack Miller, Michael Parks, Lajuan Pringle, James Scanlon, Marc Seelinger <ul style="list-style-type: none"> ○ The motion was carried unopposed. • Kathy discussed creating a Board Governance Committee to be responsible for board recruitment, orientation, self-assessment, continuing education, and management. • Kathy discussed planning for succession of the board chair and the need to restructure or rethink the roles filled by the chair. Kathy distributed a handout listing current chair roles as well as committees that may be able to assume some of these roles. • Kathy asked Nichelle to work on a plan to restructure the board chair role. • Judi Wilson-Burkes made the suggestion of writing how-to guides for the tasks Kathy currently does, in order to make it easier for others to take over the tasks.

<p>Treasurer’s Report</p>	
	<ul style="list-style-type: none"> • Treasurer Dick Darlington stated that he has been working on a financial policy for MoRA, to be emailed at a later date.

	<ul style="list-style-type: none"> • Dick will also be working on a budget for approval at next month's board meeting. • At the time of the meeting, MoRA had \$464 in checking, \$4609 in savings, and \$9517 in the art savings account. • John Lincoln announced that each board member would be expected to raise \$2000 for Art at the Point. He noted that Kathy had created a sample letter to send to friends and family.
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Next meeting	
	<ul style="list-style-type: none"> • Tuesday, February 21 from 6:00PM-8:00PM at Independence Library.

Adjournment	
	<ul style="list-style-type: none"> • There being no further business, the meeting was adjourned at 6:45PM.

Minutes by: Rachel Moyer, Secretary