

MULTI-ARTS CENTER

1001 South Duck Street - Stillwater, OK 74074 - 405/747-8084

FRIENDS of MULTI-ARTS CENTER BOARD of DIRECTORS SPECIAL MEETING

2:00 pm - Sunday - 06/05/16 - 1001 South Duck Street - Stillwater, OK

AGENDA

I. ROLL CALL, DECLARATION regarding QUORUM and CALL to ORDER

A) Board Member Roll Call - conducted by Daisha Pennie

Mike Smolen	P	AE	A	President/exec	405/747-0865	smolen@okstate.edu
Buck Dollarhide	P	AE	A	V-Pres/bldg&fac/exec	405/742-4369	mdollarhide@cox.net
Sam Hand`	P	AE	A	Treasurer/fin/exec	405/880-0665	samantha.l.hand@gmail.com
Daisha Pennie	P	AE	A	Secretary/govnan/exec	405/334-9853	daisha_pennie@hotmail.com
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Susan Chastain	P	AE	A	ways&means chair	405/332-4202	rosiebitsy@aol.com
Andrea Drain-Langston	P	AE	A	gallery chair	405/714-1009	adrainlangston@yahoo.com
Rob Ponce	P	AE	A	bylaws/tech chair		
Jeff Southwick	P	AE	A	personnel chair	405/269-1851	jeff3southwick@gmail.com
Nadia Thomas	P	AE	A		816/217-8090	nadiathomas@outlook.com
Michelle Wagner	P	AE	A		405/368-3098	shel@seeshel.com

B) Declaration of Quorum and Call to Order:

- 1) quorum [] is [] is not present - 8 board members (of 10) recorded as present
- 2) meeting called to order by Mike Smolen at 2:03 pm

II. EXECUTIVE SESSION - Board Topic: Personnel

- A) Buck Dollarhide motioned to move into Executive Session to address agenda item on Executive Session. Sam Hand seconded motion. All in favor. None opposed. No abstentions. Executive Session entered at 2:05pm. Agenda for Executive Session:
 - 1) Personnel Issue
- B) Return from Executive Session motion from Daisha Pennie, seconded by Sam Hand. All in favor. None Opposed. No abstentions. Return from executive session at 6:18pm.
- C) No action taken as result of Executive Session.

III. ADJOURN

- A) Call for motion to adjourn by Mike Smolen
- B) Motion made by Rob Ponce
- C) meeting adjourned at 06:20pm