

MULTI-ARTS CENTER

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

FRIENDS of MULTI-ARTS CENTER SUMMER MEMBERSHIP MEETING

1:00 pm - Tuesday - 07/30/16 - 1001 South Duck Street - Stillwater, OK

I) CALL to ORDER

- a. Meeting called to order by Mike Smolen at 1:15 pm

II) INTRODUCTION of BOARD MEMBERS, STAFF, MEMBERS, AND GUESTS

- a. Board Member Roll Call - conducted by Mike Smolen

Name	attendance*	Office/committee	cell phone	e-mail
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
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

* identify/mark as appropriate - P=present AE=absent/excused A=absent

** resignation tendered - board member duties, responsibilities, rights and/or privileges currently in suspense

- b. quorum [x] is [] is not present - 6 board members (of 8) recorded as present

Members in attendance:

Susan Chinburg
Lucille Duncan
Kay Keyser
Cery Norvelle
Evelyn Norvelle
Connie Pirtle

Carol Powers
Roger Price
Earline Strom
Judy Tolar
Helen Jordan
Meghan Brasuell
Judy Clay
Olena McLaughlin

Linda Smolen
Dot Turman

Visitors in attendance:

Cindy Pennie
Dana Pennie
Vandana Jaiswal

Staff in attendance:

Margie Ponce – Interim Director
Kaitlin Landsford – Volunteer Coordinator
Summer – Student Staff
Michael – Student Staff

III) PRESENTATION of: LAST YEAR at the MAC

- a. President Smolen presented presentation planned for City Council
i. Member requests emphasis on all ages programming
b. Executive Director search process explained

IV) UPDATE on BYLAWS

- a. Bylaws are being updated through year; feedback from members welcomed via email or attendance to committee meetings

V) MARKETING the MAC

- a. Feedback requested and received from members and guests in attendance to assist with upcoming strategic planning and marketing plans for organization

VI) CALL for VOLUNTEERS to JOIN the BOARD and COMMITTEES

- a. Committee presentation on current activities and future plans
b. Request to members and guests to join committees
i. Member recommends newspaper advertisement for board and committee volunteer needs

VII) BRIEF COMMENTS from the FLOOR (Extended comments should be submitted in writing.)

- a. None

VIII) ADJOURN

- a. call for motion to adjourn by Mike Smolen
b. motion made by Cery Norvelle
c. meeting adjourned at 2:15p