

MULTI-ARTS CENTER

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

FRIENDS of MULTI-ARTS CENTER BOARD of DIRECTORS SPECIAL MEETING

6:30 pm - Tuesday – 11/01/16 - 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

| 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 |
| Lori Turman | P AE A | | 918-429-3584 | lturman07@gmail.com |
| Cery Norvelle | P AE A | | 405-269-5494 | cnorvelle2@gmail.com |
| Ryan Grider | P AE A | ways & means chair | 405-496-4141 | ryangrider@sbcglobal.net |

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

B) Declaration of Quorum and Call to Order:

1) quorum [x] is [] is not present - 10 board members (of 10) recorded as present

2) meeting called to order by Mike Smolen at 6:39 pm

II) WELCOME to VISITORS (visitors please sign in and complete the information called for in the distributed VISITOR SIGN-IN SHEET)

Name
None

FOMAC STAFF MEMBERS and/or COMMITTEE MEMBERS PRESENT at MEETING

Name Position
Margie Ponce Interim Executive Director

III) INVITATION for COMMENTS FROM VISITORS from the FLOOR - comments will be heard by the board, but no action will be taken or discussion made.

IV) SCHEDULE NEXT BOARD MEETING (pre-set for 2nd Tuesday of each month)

A) establish time/day/date/place November 8th, 2016 at 5:30pm

V) EXECUTIVE SESSION – Board Topic: Potential Partnership

A) Buck Dollarhide motioned to move into Executive Session to address agenda items on Executive Session. Andrea Drain-Langston seconded motion. All voting in favor. None voting opposed. No abstentions. Entered Executive Session at 6:37p. Agenda item for Executive Session:

1) **Potential Partnership**

C) Return from Executive Session motion from Buck Dollarhide, seconded by Jeff Southwick. All in favor. None opposed. No abstentions. Returned from Executive Session at 9:17

D) Action taken or announcements as a result of Executive Session:

1) Sam Hand motioned for the Board to agree to move forward with talks with new partner. Lori Turman seconded. All in favor. None opposed. No abstentions.

E) **Public announcement regarding Executive Session:** The board is currently discussing partnership and cooperative efforts toward expanding arts programming and community engagement for the Stillwater area.

VI) ANNOUNCEMENTS and/or COMMENTS FROM BOARD MEMBERS

A) None

VII) ADJOURN

A) call for motion to adjourn by Mike Smolen

B) motion made by Ryan Grider

C) meeting adjourned at 9:20