

MULTI-ARTS CENTER

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

FRIENDS of MULTI-ARTS CENTER FALL MEMBERSHIP MEETING

11:00 am - Saturday - 11/19/16 - 1001 South Duck Street - Stillwater, OK

AGENDA

CALL to ORDER

- a. Meeting called to order by Mike Smolen at 11:15 am

I) GREETING to MEMBERSHIP

- a. Introduction of Board members, staff, members and guests 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	virescentx@gmail.com
Rob Ponce	P AE A	bylaws, ways & means, & 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		405-496-4141	ryangrider@sbcglobal.net

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

- b. quorum [x] is [] is not present - 8 board members (of 10) recorded as present

Members in attendance:	Helen Jordan	Claire Zevnik	Eileen Johnson
	Linda Smolen	Robin Cornwell	Staff in attendance:
Susan Chinburg	Hellen Koons-Gregert	Guests in attendance:	Margie Ponce – Interim
Evelyn Norvelle	Jacque Savage	Steven Gregert	Director
Jude Tolar	Judy Ramsey	Bill Johnson	

II) COMMITTEE INTRODUCTIONS AND UPDATES

- Ways & Means Committee – Chair Grider provided oral report on plans for artist recruitment and promotions
- Technology Committee – Chari Ponce provided oral report on recent activities regarding Point of Sale system and repairs of information systems
- Gallery Committee – Chair Drain-Langston provided oral report on recent activities to promote gallery artists and expand gallery exposure to the community through off site displays at locations across Stillwater.
- Building & Facilities Committee – Chair Dollarhide provided oral report on recent activities
- Bylaws Committee – Chair Ponce provided oral report on work to update bylaws, but decision to postpone changes for more substantial need.
- Personnel Committee – Chair Southwick provided oral report on recent activities regarding personnel policies
- Finance Committee – President Smolen, in Treasurer's absence, provided oral report on recent work to prepare accurate budget
- Governance Committee – Chair Pennie provided oral report on poor board recruitment, recent work on board governance, board training, and strategic planning.
- Executive Committee – President Smolen provided oral report on recent work of Executive Committee

- #### III) CITY PRESENTATION
- President Smolen went through recently updated presentation. Smolen reported City has again postponed presentation and offered no new date to present.

IV) LIFETIME MEMBERSHIP PRESENTATIONS – Buck Dollarhide presented lifetime Friends of Multi Arts Center memberships to Eileen Johnson, Helen Koons-Gregert and Helen Jordan.

V) BOARD ELECTIONS

a. Nominees for vacant board positions 11, 12, and 13:

- i. Sam Hand – Not present
 1. Due to Hand's absence, nominee is ineligible for election participation
 2. Hand was appointed 11/2015 to position 12 in group 3 with term ending December 2016.
- ii. Andrea Drain-Langston – Present
 1. Drain-Langston membership voted: Twelve (12) to Elect, two (2) Opposed.
 2. Drain-Langston elected to position 11; to serve in group 3 for a three (3) year term starting January 10, 2017
 3. Drain-Langston was appointed 11/2015 and service was less than two (2) full calendar years. According to current Bylaws, Drain-Langston's new, three (3) year elected term will be considered her first term on the Board.
- iii. Jeff Southwick – Present
 1. Southwick membership voted: Eighteen (18) to Elect, one (1) Opposed
 2. Southwick elected to position 12; to serve in group 3 for a three (3) year term starting January 10, 2017
 3. Southwick was appointed 11/2015 and service was less than two (2) full calendar years. According to current Bylaws, Southwick's new, three (3) year elected term will be considered his first term on the Board.

b. Appointed board members requiring membership approval to retain:

- i. Cery Norvelle - Present
 1. Norvelle membership voted: Nineteen (19) to Retain, None (0) Opposed.
 2. Norvelle to retain position 2; to serve in group 1 for two (2) more years; Term ending December 2018.
 3. Norvelle was appointed 8/2016.
- ii. Lori Turman – Not Present
 1. Due to Turman's absence, nominee is ineligible for election participation
 2. Turman appointment to end December 2016.
 3. Turman was appointed 8/2016 to position 4 in group 1.
- iii. Ryan Grider – Present
 1. Grider membership voted: eighteen (18) to Retain, one (1) Opposed.
 2. Grider to retain position 3; to serve in group 1 for two (2) more years; Term ending December 2018.
 3. Grider was appointed 8/2016.

VI) PARTNERSHIP ANNOUNCEMENT – President Smolen provided written statement for membership to review regarding organization future with regards to management of Center, new partnership with OSU Art Department, and role of board beyond end of city contract. Smolen reported the board believes new partnership between FoMAC and OSU will be positive whether or not OSU and the city resolve to contract on management for Center.

a. Discussion from membership included:

- i. concerns for Board choice to provide announcement information at end of membership meeting agenda
- ii. positive responses and expectation of expansion of programming and increased use of facilities
- iii. concerns for continued community involvement and Friends of Multi Arts Center involvement in OSU programing
- iv. opportunities for FoMAC to provide support for other arts efforts in the community

ADJOURN

Meeting adjourned at 1:356p