

Burlington City Arts Board of Directors
Nominating Committee Minutes
June 20, 2017, 2:15pm
BCA 4th Floor

Board members in attendance: Michael Metz, Lori Rowe, Beth Montuori Rowles, Billi Gosh, Lee Bouyea, Barbara Perry
Staff: Doreen Kraft, Sara Katz

1) New Board Member Applications

- a) A motion was made to enter executive session to discuss recommendations for the appointment of BCA Board of Advisors members to Board of Advisors.
- b) The motion was seconded, voted and unanimously approved.
- c) A motion was made to come out of Executive Session. The motion was seconded, voted and unanimously approved.
- d) A motion was made to recommend two candidates for recommendation to the Board of Advisors to be voted for recommendation to Mayor Weinberger for appointment:
 - Laura McDonough
 - Orieta Glozheni

2) Other Business

- a) The board would like to make sure all members have filled out the matrix so that existing skill-sets are recorded.
- b) The board will continue to recruit new members who bring diversity to the board or have a background as a CPA.
- c) Lee's term will be up in September and he will step off the board for at least a year. Lee also serves as the BCA Advisory Board liaison with Discover Jazz Fest, as a member of the Discover Jazz Fest Advisory Board. When his term ends, a new BCA Advisory Board representative will need to take his place on the Discover Jazz Fest Advisory Board.