

**Burlington City Arts Executive Committee Meeting Minutes**  
**Lorraine B Good Room, BCA Center**  
**March 17, 2017**  
**12:00-1:00pm**

**Voting Members:**

**Beth Montuori Rowles – President; Lori Rowe – Vice President; Michael Metz – Treasurer; Lee Bouyea – Secretary; Billi Gosh – Member at Large; Dan Harvey—Past President.** Missing: Dan Harvey. Staff in attendance: Doreen Kraft and Sara Katz.

1. A motion was made to amend the agenda to add an executive session.
2. Vote to enter Executive Session based on a discussion of personal information
  - a. Beth began a motion to enter executive session based on premature general public knowledge of personal information would clearly place the city at a substantial disadvantage because:

The discussion will involve sensitive personal information concerning an individual and Based on the findings of substantial disadvantage, Beth moved that we enter into executive session to discuss this personnel issue under the provisions of Title 1, Section 313 (1) (A). The motioned was seconded.
  - b. Members of the committee voted to enter executive session as follows.
  - c. The board exited executive session.
3. There was a motion to propose that the executive committee will act on nominations to the board and that any member of the board who would also like to act on nominations may be appointed to that duty by the President. The motion was voted and approved.