

Burlington City Arts Board Meeting Minutes
Lorraine B. Good Room, BCA Center
September 15, 2015
2:00-5:00pm

Voting board members in attendance: Phillip Bosen, Lee Bouyea, Rachel Kahn-Fogel, John Gonter, Dan Harvey, Michael Metz, Beth Montuori-Rowles, Barbara Perry, Bill Post, Leslie Black Sullivan, Dana vanderHeyden

Board members, Emeritus: Sherrill Musty

Board members missing: Billi Gosh, Sanjay Sharma, Lori Rowe, Pascal Spengemann

Staff: Doreen Kraft, Sara Katz, Alexandria Allen, DJ Hellerman, Melissa Steady

Guests: Jim Lockridge, Rick Norcross

Call to order 2:09pm

1. Approval of Agenda

- a. Moved to approve agenda by Bill Post, seconded by John Gonter.
- b. All in favor.

2. Approval of Minutes for June 16, 2015

- a. Moved to approve minutes with corrected spelling of Dana's name in the Public Forum section by Dana vanderHeyden, seconded by Bill Post.
- b. All in favor

3. Public Forum

- a. Jim Lockridge read from a statement. He suggested that the board could be stronger if they had constituent representation. He offered to help the board make corrections to become a more true and authentic organization.
- b. Rick Norcross spoke. He thanked BCA and the board for acknowledgement of his achievements and said that the show at BCA has led to a book deal.

4. Vote: slate of officers for FY16

- a. Phillip Bosen nominated the slate of officers as follows:
 - i. Beth Montuori Rowles – President
 - ii. Lori Rowe – Vice President
 - iii. Michael Metz - Treasurer
 - iv. Lee Bouyea – Secretary
- b. Slate seconded by Dan Harvey.
- c. All in favor.

5. Vote: on status of Board Members

- a. The board voted to create two additional classes of board members in September, 2011: honorary and emeritus. Honorary members retain voting rights and are reinstated every year; emeritus members are recognized for their significant contribution to BCA over many years and do not vote.
- b. Phillip Bosen nominated the slate of Board Members into the following classes:
 - i. Sherrill Musty– Emeritus
 - ii. Dan Harvey – Honorary
 - iii. Rachel Kahn-Fogel – Honorary
 - iv. Dana vanderHeyden – Honorary
 - v. Michael Metz – Honorary
 - vi. Barbara Perry – Honorary
- c. Seconded by Bill Post.
- d. All in favor.
- e. Pascal Spengemann has resigned from the board.
- f. Sanjay Sharma has resigned from the board.

6. FY16 Financial Update – Sara and Doreen

- a. A discussion and review of this year’s adopted budget and actuals as of August 31 took place.
- b. Warhol Foundation, second year of grant is expected this year.
- c. There are a few staff vacancies that have affected salary lines: the development position has been vacant and Ted Olson left mid-August.
 - i. Lucia Campriello, the new Development Director hire, begins September 28th
 - ii. One year contract with new firm, Tally Ho Design, for graphic design needs will save some on benefits this year. This is a test year only to see how the outside contract works.

7. Nomination discussion and vote on candidates

- a. The BCA Nominating Committee met with 4 BCA board applicants on September 9th for interviews:
 - i. Margaret Coleman
 - ii. Lisa Lilibridge
 - iii. Bryan Parmelee
 - iv. Jane Wolforth
- b. There was a motion to enter executive session to discuss personnel by Dan Harvey, seconded by Michael Metz.
- c. All in favor.
- d. The public guests left the meeting.
- e. There was a motion to exit executive session by Bill Post, seconded by Dana vanderHeyden.
- f. All in favor.
- g. The public guests re-entered the meeting.

- h. Barbara Perry moved to recommend the following BCA Board candidates to Mayor Miro Weinberger:
 - i. Margaret Coleman
 - ii. Jane Wolforth
 - iii. Bryan Parmelee
- i. Seconded by Michael Metz.
- j. All in favor.
- k. A letter will be sent to Mayor Miro Weinberger with the recommendations made by the board.

8. Director's Report

- a. Doreen Kraft discussed the repairs to be done at Memorial Auditorium and the relocation of BCA staff who now occupy the second floor of the building.
- b. Outdoor screening of film, *Edward Scissorhands*, is scheduled for October 2nd, on BCA's new large inflatable screen, at the top of the block of Church Street.
- c. BCA's 2015 Art Auction is this Saturday September 19th

9. Education and Camp Update and movie

- a. Melissa Steady led a discussion on the achievements made by the Education Department this summer:
 - i. BCA offered aftercare for the first time this summer from 3-5pm
 - ii. Summer camp now begins at 8am for the morning camp
 - iii. Overall: 71 camps in 8 weeks this summer; ages ranging from 3-18 years old; 669 campers overall; 63 more campers than last year
 - iv. BCA offered 11 adult summer class as opposed to 4 adult summer class last year
- b. Melissa presented a film created by students from summer camp, titled "Ripples of War."

10. Of Land and Local presentation

- a. DJ Hellerman presented on this year's *Of Land and Local* exhibition.
- b. Opening reception of exhibition at the BCA Center is Friday September 25th 5-8pm .
- c. Opening reception of exhibition at Shelburne Farms is Thursday October 1st 5-8pm.

11. Other business

- a. This evening, September 15th, reception for Eileen Whalen, the new President of UVM Medical Center, to introduce her to the board.
- b. Moved to adjourn meeting by Bill Post, seconded Michael Metz.
- c. All in favor.

12. Meeting adjourned at 4:59