

Art Alliance of Idyllwild Board Meeting

Date: May 16, 2015 **Scheduled Start Time:** 1:30 pm **Location** Town Hall, Idyllwild, CA

Purpose of Meeting: Selection of Executive Board/Officers

Board Member	Present?	Board Member	Present?
Shanna Robb	Yes	Cate	No
Byron Ely	Yes	Darcy Gerdes	Yes
Erin O'Neill	Yes	Gerry High	Yes
Veda Roubideaux	Yes	Terryann Halloran	Yes
Del Marcussen	Yes	Peter Szabadi	No

Others attending

- Adrian Adams, Interim Administrator/Director for the Art Alliance of Idyllwild
- Members of AAI and community supporters
- Marshall Smith from the Town Crier

Quorum Met? Yes, 8 present

Notes transcribed by Veda Roubideaux

Meeting called to order at 1:30 pm by Adrian Adams, Interim Administrator/Director for the Art Alliance of Idyllwild.

Selection of Executive Board proceeded. Adrian explained that the board in attendance would elect four officers and then, as per their request, be given the option of making a motion to add a VP of Membership as a fifth officer. Upon motions made and seconded and unanimously approved, the following persons are elected to the office set beside their respective names. The new Art Alliance of Idyllwild's board was official seated.

These officers so elected, each being present, accepted his or her office.

- President Shanna Robb
- Vice President Byron Ely
- Treasurer Delanne Marcussen
- Secretary Veda Roubideaux

Shanna Robb made the suggestion to create an additional Vice President position. She explained why the board thought this was needed. In addition to increasing the officers to an odd number versus even, she explained that one Vice President position would be in charge of collaboration and the second Vice President position would in charge of membership.

Motion was made by Byron Ely and second by Del Marcussen to create a VP of Membership.

Vote: 8 in favor, 0 opposed, 0 abstained

Resolved: Motion approved

Future Action: None

Motion was made by Byron Ely and second by Terryann Halloran to nominate Erin O'Neill for Vice President of Membership.

Vote: 8 in favor, 0 opposed, 0 abstained

Resolved: Motion approved

Future Action: None

Adrian asked who would be taking on the signing of the bank cards. Erin explained that the bank had told her that any number of board members could be signers on the checks issued by AAI. There was discussion among the board and Mr. Adams about incorporating a check approval process to create separation of duties with dual signatures needed on checks over the amount of \$500. Adrian agreed and suggested allowing for approval of reoccurring invoices, such as telephone bills, to be done by the Treasurer.

Motion was made by Byron Ely and second by Gerry High to have the five executive officers be authorized signers on checks with board pre-approval of any outgoing funds and that only checks over \$500 would need two signatures.

Vote: 8 in favor, 0 opposed, 0 abstained

Resolved: Motion approved

Future Action: None.

Adrian then resigned as the Interim Director. Before accepting the resignation, there was discussion and concern from the board that the checklist of items/assets requested by the incoming board had not been handed over by Mr. Adams. Adrian explained that he would go over the items during the executive session of the meeting, which would be closed to the general public. Adrian's resignation was accepted with the understanding that the newly elected board would receive the documents needed to proceed on behalf of the membership.

Motion was made by Byron Ely and second by Erin O'Neill to accept resignation of Adrian Adam's.

Vote: 8 in favor, 0 opposed, 0 abstained

Resolved: Motion approved

Future Action: None

Adrian added that he would prepare a draft of new bylaws for the board to review and give feedback. Cost for these services would be pro-bono. The board shared that they would like to form a bylaw committee to oversee the recommendations and complete further research, if needed.

Motion was made by Shanna Robb and second by Del Marcussen to accept Mr. Adam's offer to provide recommended draft of bylaws with recommended changes with the board forming a separate bylaw committee to give feedback on proposed new bylaws

Vote: 8 in favor, 0 opposed, 0 abstained

Resolved: Motion approved

Future Action: Adrian Adams to proceed with forwarding revised draft of recommended bylaws. Bylaws committee to form headed by Darcy.

Motion was made by from Erin O'Neill and second by Byron Ely to move forward with Plein Air Event June 13-14.

Before voting Shanna read the information about the Plein Air/Sizzling Summer Gallery Tour that had been drafted in advance. One of the pending questions was whether we should have a speaker on Friday. It was agreed that would be good to have a speaker. There was also discussion about the benefits of this event to the community (e.g. how last year's event was handled and how to move forward with this year's event.). Cher Townsend, a member at the meeting, reminded the board that there was a gallery owner's night out last year on Friday. The event committee would need to make decisions on how to proceed with this event; including reaching out to the gallery owners to get their thoughts about the Friday, June 12th, planning.

Motion was restated by Erin O'Neill and second by Byron Ely to move forward with Plein Air Event June 13-14th with the addition of finding out about the cost and the finances available from 2014.

Vote: 8 in favor, 0 opposed, 0 abstained

Resolved: Motion approved

Future Action: Erin, with the assistance of the board, to form a committee to move forward with this event.

Shanna proposed we move forward in an effort to revitalize the Banner Project. She read the information and recommendations that had been drafted previously and explained the Master events and locations of master banners. Pam Goldwasser, a member at the meeting, said that the Jazz in The Pines wants to redo the Jazz banners and supports this project.

Motion was made by Erin and seconded by Byron to continue the Banner Project

Vote: 8 in favor, 0 opposed, 0 abstained

Resolved: Motion approved

Future Action: Shanna to connect with those who have banners that may need to update and those who may want a new banner. She will also check with Josh Whitney about using the boom truck to hang banners.

Meeting adjourned 2:15 pm by Shanna Robb.