

Board Agenda: Meeting, January 23, 2025 – 5:30 p.m.
Hybrid – Zoom & 7 Street Office

In attendance: Jon Oxley (President), Lisa Doolittle (Vice-President), Janene Moch (Treasurer), Jeremy Duchan (Secretary), David Barrus, Suzanne Lint (Executive Director), Danielle Gibson (Recording Secretary)

Regrets: Kerry Gellrich, Sierra McTavish, Megan Jones, David Gabert

1. Call to Order: 5:53 pm

A) Approval of the Agenda, confirmation of a quorum

Motion 01-01: To approve the agenda of the January 2, 2025 Board meeting.

By: Lisa Doolittle

Seconded: David Barrus

CARRIED

B) Approval of Minutes

i) Monthly Board Meeting of December 19, 2024

Motion 01-02: To approve the agenda of the December 19, 2024 Board meeting.

By: David Barrus

Seconded: Jeremy Duchan

CARRIED

2. Business Arising

3. Action Items:

A) Finance

i) Draft Budget 2025_26

Motion 01-03: To approve the 2025 budget as presented.

By: Janene Moch

Seconded: Jeremy Duchan

CARRIED

ii) Audit

B) AAC Strategic Plan

Motion 01-04: To approve the strategic framework as presented on page eight of the strategic path document prepared by the Hatlie Group.

By: Lisa Doolittle

Seconded: Janene Moch

CARRIED

C) PACAG

4. Reports:

A) Committee

i) Nominations Committee

B) Administrative (Executive Director)

i) Executive Director

ii) Finance/HR

iii) Projects

iv) AAC Works/Volunteer

v) Engagement

vi) Gallery

vii) Public Art

viii) Communications

ix) Facility

x) Education

xi) Clay Services

C) President's (Verbal)

D) Board Director's (Verbal)

5. Other Business

6. Correspondence

i) Christmas Cards – Nathan Neudorf, Rachel Thomas

7. In Camera

i) ED Search

8. Adjournment: 7:19 pm

Jon Oxley, AAC President

Danielle Gibson, Recording Secretary