

**Board Minutes: Meeting, February 20, 2025 – 5:30 p.m.
Hybrid – Zoom & 7 Street Office**

Executive Director Candidate Presentation – 5:35 pm

In attendance: Jon Oxley (President), Lisa Doolittle (Vice-President), Jeremy Duchan (Secretary), Kerry Gellrich, Sierra McTavish, Megan Jones, Jillian Bracken, Steven Foord (Engagement Manager), Suzanne Lint (Interim Executive Director), Danielle Gibson (Recording Secretary)

Regrets: Janene Moch (Treasurer), David Barrus, David Gabert

1. Call to Order: 5:50 pm

A) Approval of the Agenda, confirmation of a quorum

Motion 02-01: To approve the agenda of the February 20, 2025, Board meeting.

By: Jeremy Duchan

Seconded: Sierra McTavish

CARRIED

B) Approval of Minutes

i) Monthly Board Meeting of January 23, 2024

Motion 02-02: To approve the minutes of the January 23, 2025, Board meeting.

By: Lisa Doolittle

Seconded: Jeremy Duchan

CARRIED

Abstained: Kerry Gellrich was absent from the January 23, 2025, Board meeting.

2. Business Arising:

3. Action Items:

A) AGM

i) Location & Time

Motion 02-03: To set the AGM for March 25, 2025, at 7:00 pm at Casa

By: Sierra McTavish

Seconded: Megan Jone

CARRIED

ii) Nomination Slate

Motion 02-04: To approve the nomination slate as presented.

By: Lisa Doolittle

Seconded: Jeremy Duchan

CARRIED

iii) Honourary Life Members

Motion 02-05: To approve the candidates for honourary life membership as presented.

By: Lisa Doolittle

Seconded: Sierra McTavish

CARRIED

B) AAC Membership Strategy

Motion 02-05: To set the membership for Allied/Associate at \$75 for the 2025/26 period.

By: Sierra McTavish

Seconded: Jeremy Duchan

CARRIED

4. Reports:

A) Committee

i) 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

7. In Camera

i) ED Search

Motion 02-08: To move the meeting in-camera at 6:23 pm.

By: Jeremy Duchan

Seconded: Sierra McTavish

CARRIED

Motion 02-09: To move the meeting out of camera at 7:00 pm.

By: Jeremy Duchan

Seconded: Lisa Doolittle

CARRIED

8. Adjournment: 7:02 pm

By: Lisa Doolittle

Jon Oxley, AAC President

Danielle Gibson, Recording Secretary