



Motion 09-09: That Janene Moch be removed as a signing authority for the CIBC Investment and CIBC Chequing accounts and that Penny Warris be added as a signing authority for the same.

By: Lisa Doolittle

Seconded: Megan Jones

CARRIED

D) Arts Lethbridge Rebrand

Motion 09-10: That the Board of Directors approve the organizational rebrand from the Allied Arts Council of Lethbridge to Arts Lethbridge, as outlined in the 2024 Strategic Plan; and further, that the Board establish an Ad Hoc Rebrand Committee to provide oversight and strategic guidance throughout the development and implementation of the new branding, with the committee to be dissolved upon completion of the rebrand in March 2027.

By: Megan Jones

Seconded: Penny Warris

CARRIED

E) Artist Studio Space Project Proposal – 7<sup>th</sup> Street

Motion 09-11: That the Board of Directors approve the development of the Artist Studio Space at 324 7th Street South, including securing the lease of the adjacent upstairs unit and providing the required financial support for associated start-up costs.

By: Penny Warris

Seconded: Penny Warris

CARRIED

5. Reports:

A) Committee

- i) PACAG (Steven Foord)

B) Administrative Reports

Shared Services

- a) Executive Director
- b) Finance / HR
- c) Communications
- d) Engagement

Leadership

- a) Projects
- b) Public Art
- c) AAC Works
- d) Volunteer Coordination
- e) The Gallery at Casa

Casa

- a) Education
- b) Clay Services
- c) Facility

C) Board Directors' (verbal)

6. Other Business

7. Correspondence

8. Adjournment: at 7:27 p.m.

By: Lisa Doolittle