

Board Agenda: Meeting, Thursday, April 23, 2026 – 5:00 p.m.
Hybrid – Zoom & 7 Street Office

In attendance: Jon Oxley (President), Andrea Sandul (Treasurer), David Barrus (Secretary), Lisa Doolittle (Vice-President), Alex Gordon Fox, Kerry Gellrich, Megan Jones, Sierra McTavish, Christa Merrell, Penny Warris, Steven Foord (Executive Director), Danielle Gibson (Recording Secretary)

Regrets:

1. Land Acknowledgement

2. Call to Order: 5:00 p.m.

A) Approval of the Agenda, confirmation of a quorum

Motion 04-01: To approve the agenda of the April 23, 2026 Board meeting.

By: David Barrus

Seconded: Sierra McTavish

CARRIED

B) Approval of Minutes

i) Monthly Board Meeting of March 19, 2026

Motion 04-02: To approve the minutes of the March 19, 2026 Board meeting.

By: Penny Warris

Seconded: Lisa Doolittle

CARRIED

3. Business Arising

4. Action Items:

A) Board Member Appointment

Motion 04-03: That the AAC Board of Directors appoint Andrea Sandul to the Allied Arts Council Board of Directors for the AAC 2026/27 fiscal year, and that this appointment be ratified by the general membership at the 2027 Annual General Meeting (AGM).

By: Lisa Doolittle

Seconded: Penny Warris

CARRIED

B) Election of Executive Officers

The proposed Executive Committee is:

President – Jon Oxley

Vice-President – Lisa Doolittle

Treasurer – Andrea Sandul

Secretary – David Barrus

Motion 04-04: To accept the slate of executive members as presented.

By: Sierra McTavish

Seconded: Lisa Doolittle

CARRIED

C) Committee Appointments

i) Nominations (Standing)

ii) Performing Arts Centre Advocacy Group (External)

iii) Team Lethbridge (External)

iv) Awards (Ad Hoc)

v) Personnel (Standing)

vi) Audit (Standing)

Motion 04-05: Move that the AAC Board ratifies the following Standing and Ad-Hoc Board Committee memberships as follows, for the period of April 1, 2026 to March 31, 2027:

Personnel Committee: Jon Oxley, Kerry Gellrich, Christa Merrell

Awards Committee: Sierra McTavish, Alex Gordon Fox

Team Lethbridge Liaison: TBA

Audit Committee: Andrea Sandul, Jon Oxley

PACAG Liaisons: David Barrus, Christa Merrell

By: Andrea Sandul

Seconded: David Barrus

CARRIED

D) Financial

i) March 2026 Budget to Actual Report

Motion 04-06: To accept the financial report as presented.

By: Andrea Sandul

Seconded: Penny Warris

CARRIED

5. Reports:

A) Committee

ii) 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

A) Dance Advocacy Discussion Paper - Lisa Doolittle

7. Correspondence

A) City of Lethbridge – Arts, Culture, and Heritage Policy *DRAFT*

8. Adjournment: 6:16 p.m.

By: Penny Warris

9. Board Orientation Presentation for New Board Members – Steven Foord