



E) Summer Adjournment / Meetings

Motion 06-07: That the AAC Board of Directors suspend the July and August 2025 regular Board meetings and further that the Board Executive be appointed to carry on the business of the AAC on behalf of the Board if required. Decisions made by the Board Executive will be reported to the Board of Directors at the September 2025 Board of Directors Meeting and will be ratified if necessary.

By: Sierra McTavish

Seconded: Sandra Lamouche

CARRIED

5. Reports:

A) Committee

- i) PACAG
- ii) Awards Committee

B) Administrative

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

Motion 06-08: To allocate the \$5,480 donation from the Lethbridge Society of Independent Dance Artists to Leadership Restricted Donations.

By: Penny Warris

Seconded: Megan Jones

CARRIED

7. Correspondence

- i) Lethbridge Symphony
- ii) City of Lethbridge

8. Adjournment: at 6:33 p.m.

By: David Barrus

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Jon Oxley, AAC President

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Danielle Gibson, Recording Secretary