

**Minutes: Meeting, April 21, 2022 – 5:00 p.m.**  
**Zoom**

In attendance: Peggy Mezei (Past President), Janene Moch (Treasurer), Jon Oxley (Vice President), Sharon Stevenson-Ferrari, David Gabert, Kerry Gellrich, Suzanne Lint (Executive Director), Danielle Gibson (Recording Secretary)

Regrets: Ian Zadeiks (President), Jeremy Duchan (Secretary), Jillian Bracken (City Liaison)

1. Call to Order: 5:04 pm

A) Approval of the Agenda, confirmation of a quorum

Motion 04-01: To approve the agenda of the April 21, 2022 Board meeting.

By: Sharon Stevenson-Ferrari                      Seconded: Jon Oxley                      CARRIED

B) Approval of Minutes

i) Monthly Board Meeting of March 17, 2022

Motion 04-02: To approve the minutes of the March 17, 2022 Board meeting.

By: Jon Oxley                      Seconded: Sharon Stevenson-Ferrari                      CARRIED

2. Business Arising:

3. Action Items:

A) Election of Officers

Motion 04-03: To accept the slate of Executive Officers as presented: Ian Zadeiks – President, Jon Oxley – Vice-President, Janene Moch – Treasurer, Jeremy Duchan – Secretary.

By: Sharon Stevenson-Ferrari                      Seconded: Janene Moch                      CARRIED

B) Committee Appointments

i) Nominations (Standing)

Jon Oxley (chair), Sharon Stevenson-Ferrari and Kerry Gellrich.

ii) Performing Arts Centre Advocacy Group (External)

Peggy Mezei and Jon Oxley with David Gabert as an alternate.

iii) Team Lethbridge (External)

Janene Moch with David Gabert as an alternate.

iv) Awards (Ad Hoc)

Jeremy Duchan and Sharon Stevenson-Ferrari with Kerry Gellrich as an alternate.

v) Personnel (Standing)

Ian Zadeiks (chair) and Peggy Mezei.

Motion 04-04: To accept the committee appointments as presented.

By: Peggy Mezei                      Seconded: Jon Oxley                      CARRIED

C) Financial

i) March Budget to Actual Report

Motion 04-05: To accept the budget report as presented.

By: Janene Moch                      Seconded: Peggy Mezei                      CARRIED

D) Meeting Format

A hybrid meeting format has been suggested for the May and June Board meetings, but will be confirmed when the next meeting invitation has been sent.

4. Reports:

- A) Committee
  - i) Performing Arts Advocacy Group (Suzanne Lint)

- B) Administrative (Suzanne Lint)
  - i) HR
  - ii) Communications
  - iii) Project/Membership

The bid for the Arts in the Parks RFQ was successful.

- iv) AAC Works
- v) Public Art

We are still waiting on the outcome of the Public Art RFQ.

- vi) Facility
- vii) Education
- viii) Gallery

C) President's (verbal)

D) Board Director's (verbal)

## 5. Other Business

## 6. Correspondence

- i) Letter – Lethbridge & District Music & Speech Festival
- ii) Invitation - SAAG

## 7. Adjournment: 5:43 pm

By: Peggy Mezei

---

Jon Oxley, AAC Vice-President

---

Danielle Gibson, Recording Secretary