

Board Minutes: Meeting, April 25, 2024 – 5:00 p.m.
Hybrid – Zoom & 7 Street Office

In attendance: Jon Oxley (Vice-President), Janene Moch (Treasurer), Kerry Gellrich, Lisa Doolittle, David Gabert, Sierra McTavish, David Barrus, Megan Jones, Jana MacKenzie (Executive Director), Danielle Gibson (Recording Secretary)

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

1. Call to Order: 5:01 pm

A) Approval of the Agenda, confirmation of a quorum

Motion 04-01: To approve the agenda of the April 25, 2024, Board Meeting.

By: Lisa Doolittle

Seconded: Janene Moch

CARRIED

B) Approval of Minutes

i) Monthly Board Meeting of March 21, 2024

Motion 04-02: To approve the March 21, 2024, Board Meeting minutes.

By: David Gabert

Seconded: Sierra McTavish

CARRIED

2. Business Arising

3. Action Items:

A) Election of Executive Officers

Motion 04-03: To approve the slate of Executive Officers as presented: Jon Oxley – President, Lisa Doolittle – Vice-President, Janene Moch – Treasurer and Secretary to be confirmed at the May Board meeting.

By: Kerry Gellrich

Seconded: David Gabert

CARRIED

B) Committee Appointments

i) Nominations (Standing)

Lisa Doolittle (chair), Kerry Gellrich, and Sierra McTavish

ii) Performing Arts Centre Advocacy Group (External)

David Gabert, with David Barrus and Janene Moch as alternates

iii) Team Lethbridge (External)

Janene Moch, with Megan Jones as an alternate

iv) Awards (Ad Hoc)

Jeremy Duchan (chair), Jon Oxley, with David Gabert as an alternate

v) Personnel (Standing)

Jon Oxley (chair), Kerry Gellrich

vi) Audit (Standing)

Janene Moch (chair), Jon Oxley

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

By: Lisa Doolittle

Seconded: David Gabert

CARRIED

C) Financial

i) March Budget to Actual Report

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

By: Janene Moch

Seconded: Sierra McTavish

CARRIED

4. Reports:

A) Committee

i) PACAG

Motion 04-05: To authorize the AAC Executive Director to develop a memorandum of understanding with PACAG.

By: Jeremy Duchan

Seconded: David Gabert

CARRIED

ii) Team Lethbridge (Jana MacKenzie)

B) Administrative (Jana MacKenzie)

- i) HR
- iii) Communications
- iv) AAC Works
- v) Gallery
- vi) Public Art
- vii) Facility
- viii) Clay Services
- xi) Education

C) Board Director's (verbal)

5. Other Business

6. Correspondence – Suzanne Lint Thank You

7. Adjournment: at 6:39 pm
By: Jeremy Duchan

Jon Oxley, AAC President

Danielle Gibson, Recording Secretary