Board Agenda: Meeting, June 27, 2024 – 5:00 p.m.
Hybrid – Zoom & 7 Street Office

In attendance: Jon Oxley (President), David Gabert, Sierra McTavish, David Barrus, Megan Jones, Kerry Gellrich, Jana MacKenzie (Executive Director), Danielle Gibson (Recording Secretary)

Regrets: Janene Moch (Treasurer), Lisa Doolittle (Vice-President), Jeremy Duchan (Secretary)

1. Call to Order: 5:03 pm

A) Approval of the Agenda, confirmation of a quorum

Motion 06-01 To approve the agenda of the June 27, 2024, Board meeting with the addition of the AACE awards slate to Action Items.
By: Sierra McTavish Seconded: David Barrus CARRIED

B) Approval of Minutes

i) Monthly Board Meeting of May 23, 2024

Motion 06-02: To approve the May 23, 2024, Board meeting minutes.
By: David Gabert Seconded: Sierra McTavish CARRIED

2. Business Arising:

3. Action Items:

A) Finance

i) Actual to Budget Report – May 2024

Motion 06-03: To approve the May budget report as presented.
By: David Gabert Seconded: Kerry Gellrich CARRIED

ii) Updating Banking Signing Authorities

Motion 06-04: That Ian Zadeiks be removed as a signing authority for the CIBC chequing account, and that Lisa Doolittle be added as a signing authority for the same.
By: David Barrus Seconded: Sierra McTavish CARRIED

iii) Arts Days/Orange Shirt Day Reserve Funding Request

Motion 06-05: That $4,000 from the Special Projects reserve account be made available for Orange Shirt Day programming in the event of a shortfall of grants and sponsorship dollars for Arts Days programming.
By: Kerry Gellrich Seconded: David Gabert CARRIED

B) Summer Meetings

Moton 06-06: To suspend the July and August 2024 regular Board meetings and further appoint the Board Executive 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 2024 Board of Directors Meeting and will be ratified if necessary.
By: David Barrus Seconded: Sierra McTavish CARRIED

C) AACE Awards

Joan Waterfield Memorial Award: Kathy Matkin-Clapton
AACE Awards:
- Business: Analog Books
- Individual: Teri Petz
- Organization: BIPOC Foundation

Young Artist Awards: Kade Carter and Russell Milder
Aspiring Artist Award: Kennedy Chinn

Motion 06-07: To approve the award slate as presented.
By: Sierra McTavish Seconded: David Gabert CARRIED

4. Reports:

A) Committee

B) Administrative (Executive Director)
- i) HR
- ii) Projects
- iii) Engagement
- iv) AAC Works
- v) Volunteer Coordination
- v) Gallery
- vi) Public Art
- vii) Facility
- viii) Education
- ix) Clay Services
- x) Communications

C) President's

D) Board Director's (verbal)

5. Correspondence
   A) Lethbridge Symphony
   B) Music & Speech Award Winner

6. Other Business
   A) PACAG in-camera discussion

Motion 06-08: To move the meeting to in-camera at 5:42 p.m.
By: David Gabert Seconded: David Barrus CARRIED

Motion 06-09: To move the meeting out of camera at 7:05 p.m.
By: David Gabert Seconded: Sierra McTavish CARRIED

Motion 06-10: To appoint Jon Oxley and Kerry Gellrich to an Allied Arts Council "PACAG Memorandum of Agreement Sub-Committee" to meet with PACAG representatives to develop a Memorandum of Agreement.
By: Kerry Gellrich Seconded: David Gabert CARRIED

7. Adjournment at 7:07 p.m.
By: David Barrus

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Jon Oxley, AAC President Danielle Gibson, Recording Secretary