OVAC Board of Directors Meeting Minutes

In Attendance: John Marshall, Jake Yunker, Gina Ellis, Laura Massenat, Barbara Gabel, Bob Curtis, Doug Sorocco, Saiyida Gardezi, Travis Mason, Susan Agee, Krystle Brewer, Caitlyn Taylor, Audrey Gleason, Zoe Grigby and Lauren Fourcade
Call in: Dean Wyatt, Susan Green, Chris Winland, Jon Fisher
Absent: Diane Salamon, Marjorie Atwood

Order Called: John Marshall at 12:07
Welcome and Introductions

Staff Introductions
Caitlyn Taylor, Development
Audrey Gleason, Events
Interns, Zoe Grigby and Lauren Fourcade

Instant Gallery
Susan Agee: Christie Owens August 16 @ Vault
Susan Green: Philbrook, Art & Islam, call Susan for tour

Approval of April 2019 Minutes-
Motion Gina Ellis to approve
Second Travis Mason
Discussion none
Carries unanimously

Treasurer’s Report, Dean Wyatt
Statement of Financial Position

Approval of Treasurer’s Report
Motion to approve Barbara Gabel
Second Doug Sorocco
Discussion none
Carries unanimously

Reports & Discussions

Finance Committee, Dean Wyatt
Motion passed by email to approve auditor and accountant and engagement underway
Executive Committee, John Marshall
   a. Board Retreat in Talequah on August 10 with Metisse Group
   b. Fiscal Sponsorship Requests- Arts and Culture Office of City of OKC
catalogue of existing public art in OKC
   Pass through service of $250

Approval of Fiscal Sponsorship
   Motion to approve Travis Mason
   Second Gina Ellis
   Discussion none
   Carries unanimously

Leadership Committee, John Marshall
   a. Slate of New Board Members
      To be voted on by membership: Drew Knox, Kirsten Olds, Ricco Wright
   b. Committees for 2019-2020, meetings scheduled
      Same as last year, change by request, email Krystle
      Potential Governance Committee forming
   c. Board Giving
      Rejoin OVAC on Patron Level and also give to Allied Arts

Fundraising & 30th Anniversary Committee, John Marshall
   a. Out of the Vault- thanks to Bob Curtis for the generous donation
      52 pieces, raised $9200
   b. 30th Anniversary Campaign, below goal
      Please follow up on any contacts, 25% of board hasn’t yet participated
   c. 12x12 Art Fundraiser Updates
      Location: 50 Penn Place
      15% of budget funds have been raised

Programs, Susan Green
   a. Oklahoma Art Writing & Curatorial Fellowship
      Nearly finished, 12 mentees
      Concludes with exhibitions in July and August in Tulsa
      Lead mentor is Kirsten Olds, board member candidate
   b. Tulsa Art Studio Tour
      1st weekend in June, attendance was up, sponsorships were down with staff change
      Discussion of why only Tulsa? Has been in OKC in the past.
      Could it be an outreach offering to rural communities? Might be an opportunity for OKC.
Marketing Committee, Doug Sorocco  
   a. New Website WOOHOO-Lauren is working on it, hope to launch after 12x12

Membership Committee, John Marshall  
   a. OVAC Photography Studio Hours  
      Artists can book time to photograph their work  
   b. Individual and Organizational Membership Brochures  
      New brochures coming out in the next month

Director’s Report- Krystle Brewer  
   Major set back in staffing has put ASK programming at risk,  
   none cancelled but no new events being scheduled.

New Business  
   Membership agreements, included in packet, to be signed today.

Adjournment at 1:23  
   Motion to approve Travis Mason  
   Second Saiyida Gardezi  
   Discussion none  
   Carries unanimously

End of minutes, please notify me of any errors or omissions.

Respectfully submitted,

Laura Massenat