



MINUTES
Board of Directors Meeting
Tuesday, 16 May 2023, Online

DIRECTORS PRESENT: Kjel Alkire, Diane Crane, Laura Helle, Kara Maloney, Elisha Marin, Jon Swanson

DIRECTORS ABSENT: Drew Medin, Yelba Olson, Scott Roberts

STAFF PRESENT: Robin Pearson, Karen Miller

9:03am Ms. Helle, Board President, called the meeting to order.

Approval of the Agenda

Mr. Alkire moved and Ms. Crane seconded approval of this meeting's agenda, as written. Motion passed unanimously.

Approval of the Minutes

Ms. Crane moved and Ms. Maloney seconded approval of the minutes from the 18 April 2022 Board meeting. Motion passed unanimously.

Treasurer's Report

As the quarterly report was given in April, Ms. Pearson updated the board on expenditures over the last month as well as overhead projections through the end of the fiscal year. The first installment of MSAB funding is expected the second week of July.

President's Report

- This is Ms. Crane's last meeting. We appreciate her service.
- Thank you to the board members who are handling the search for a new executive director.

Executive Director's Report

- Biennial plan has been submitted and approved. MSAB will make final approval at the June meeting and fiscal agent agreements will be distributed in June.
- Final budget figures will be available once the legislative session wraps up.

Old Business

- Eligibility Restrictions for Individual Artists

Board consensus was reached to lift restrictions on grants, specifically no waiting between applications or ineligibility due to other funders except MSAB. Former recipients must also be in good standing before applying.

New Business

- Nominations for FY2024 Executive Committee
Ms. Maloney moved and Mr. Alkire seconded the motion to postpone discussion of forming the FY2024 executive committee until the June meeting. Motion passed unanimously. Nominations may be emailed to Ms. Helle or Ms. Pearson for a slate of candidates in preparation for June.

Ms. Maloney moved and Mr. Marin seconded the motion to adjourn.

The Board of Directors meeting adjourned at 9:55am.