

SIoux EMPIRE ARTS COUNCIL HORSE BARN ARTS CENTER

July 17, 2008

Minutes of Regular Board Meeting

ATTENDING:

Board Members: Ann Davis, Debra Kroger, Ceca Cooper, Bernie Schramm, Teri Ellis-Schmidt, David Merhib

Guests: Paul DeZotell

Executive Director: Deb Klebanoff

AGENDA:

1. Call to order / Agenda Review
2. Minutes
3. Financial Report
4. SEAC Update
 - a. Artpromptu
 - b. Board Shirts
 - c. Recruiting Board Members
 - d. Education committee
5. ED Report
 - a. Community wonders Brochure
 - b. Community Youth Mosaic Wall
 - c. Children's Art Garden
 - d. Student Mentoring Updates
6. Adjournment

CALL TO ORDER / AGENDA REVIEW

Meeting called to order by Ann Davis.

MINUTES

Motion was made and seconded to approve June minutes.

FINANCIAL REPORT

- Rebuilding phase with Jason resigning from the board. Will review the financial reports for June and July in August meeting

SEAC Update

- **Artpromptu:**
 - If the same issue should occur again be very cautious before jumping in
 - David suggested listing to the artist but not hold an event.
 - Communication was sent to Suzanne twice in offering to meet regarding the success of ArtFalls
 - Financial summary was reviewed
- **Board Shirts:** Were handed out in the meeting
- **Recruiting Board Members:**
 - We are very short on board members

- Possible new members were discussed
- A number of people will be invited to the next board meeting to see if they would care to joining
- **Education Committee:** Is starting up with a number of people interested in participating

ED REPORT

- Was handed out but do to the time it was not discussed in the meeting
- BRING 1 idea for the 40 year anniversary celebration so planning can begin

ADJOURNMENT

There being no further business the meeting was adjourned.

Respectfully submitted,

Debra Kroger