

# SIoux EMPIRE ARTS COUNCIL HORSE BARN ARTS CENTER

October 10, 2007

## Minutes of Regular Board Meeting

### ATTENDING:

**Board Members:** Stacey McMahan, Debra Kroger, Robert Amundson, , Ann Davis, Russ DeCurtins, Danielle Becker, Judith Peterson, Cindy Olson

**Regrets:**, Ceca Cooper, Jason Herrboldt, Teri Ellis-Schmidt

**Guests:** Tom Bennett, Jack Hansen

**Executive Director:** Deb Klebanoff

### AGENDA:

1. Call to order / Agenda Review
2. Minutes
3. Financial Report
4. Liaison Reports
5. Committees
6. New Business
7. ED Report
8. Adjournment

### CALL TO ORDER / AGENDA REVIEW

Meeting called to order by President: Stacey McMahan.

### MINUTES

Motion was made and seconded to approve September minutes.

### FINANCIAL REPORT

There was nothing new to report. The motion was made to approve which was seconded and approved.

### LIAISON REPORTS

- Brief updates were given by Ann, Stacey and Russ

### COMMITTEES

The fundraising strategy was the major topic of the meeting this month. Tom Bennett went over the How/Where/Who. Board members participated in role playing for fundraising calls. Challenge to all board members to sign up at least one new member.

### NEW BUSINESS

Jack Hansen representing Edwina Archambault presented her vision of a Music Practice Space. Reviewed the slide presentation and asked for suggestions as to what the next steps would be to get this off the ground.

### ED REPORT

Report was handed out.

### ADJOURNMENT

There being no further business the meeting was adjourned.

Respectfully submitted, Debra Kroger