

**BCA Board of Directors Special Meeting
October 27, 2015
BCA Center Second Floor LBG Room, 5:00pm**

Voting board members in attendance:

Rachel Kahn-Fogel, John Gonter (phone), Dan Harvey, Bill Post, Phillip Bosen(phone) Billi Gosh, Lori Rowe (phone)

Board members missing: Lee Bouyea, Michael Metz, Beth Montuori-Rowles, Dana vanderHeyden, Barbara Perry, Leslie Black Sullivan

Staff: Doreen Kraft, Sara Katz

Guests: Ibnar Avalix

Call to order 5:09pm

1. Ratify the nomination of a new board member.

- a. An application for the BCA Board was presented in a previous nominating committee meeting to recommend for appointment to the BCA Board and required a final vote of the board. A motion to vote to recommend Lisa Lillibridge was made and seconded. The vote was unanimous as follows:
 - i. Lori Rowe Aye
 - ii. Phillip Bosen Aye
 - iii. John Gonter Aye
 - iv. Bill Post Aye
 - v. Billi Gosh Aye
 - vi. Dan Harvey Aye
 - vii. Rachel Kahn Fogel Aye
- b. Lisa Lillibridge was voted for recommendation to appoint to the BCA Board.

2. Public Forum

- a. Ibnar Avalix gave a brief history working as an artist in and out of Burlington for the past 16 years and expressed interest in connecting the South End artist community more deeply with BCA.