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.