Board Meeting Notes  
Lorraine B Good Room, BCA Center  
June 17, 2014  
3:00pm – 5:00pm

Board members in attendance:  Beth Montuori Rowles, Lori Rowe, Lee Bouyea, Michael Metz, Barbara Perry,  
Leslie Black Sullivan, Sandy Berbeco, Dana vanderHeyden, Sherrill Musty, Billi Gosh (phone), Rachel Kahn Fogel

Board members missing:  Pascal Spengemann, Sherrill Musty, Jayson Boyers, John Gonter, Bill Post, Phillip Bosen,  
Sanjay Sharma  

Staff in attendance:  Doreen Kraft, Sara Katz, Gretchen Farrar, Christina Brooker (notes)  

Call to Order 3:11PM

1. Welcome  
   a. Doreen thanked the board for their support as the fiscal year closes.

2. Review of May Minutes  
   a. Sandy moved to accept the May minutes. Seconded by Lori.  
   b. All in favor

3. Financial Report  
   a. The preliminary FY15 budget was passed by City Council on June 16th.  
      i. Lee asked what some of the questions of the councilors were. Doreen responded that they asked why there was an increase in expenses. The reason is primarily a change in accounting methods, which reflects the cost of staff benefits previously charged to a separate general fund account rather than departmental operating budgets.  
   b. A discussion took place surrounding art sales as a growing part of BCA’s income portfolio and service to artists.

4. Education Complex  
   a. Staff have begun meeting with TruexCullins regarding the possibility of a new BCA Education Complex. Multiple sites will be analyzed over the next four months.  
      i. While there may be other partners involved in the development of a new space depending on final location, BCA will likely lead the effort. Generator is one of the most likely partners regardless of location.

5. Nominating Committee  
   a. The Board expressed a desire to receive an update from the Nominating committee. It was decided that the Staff will assist in scheduling a meeting.  
   b. A discussion took place on what the BCA board demographic and skill set should look like.  
   c. Jayson Boyers has a standing conflict with the BCA board meeting dates, which are normally held on Tuesdays at 3 PM. Given this, Jayson proposed leaving the board. The BCA Advisory Board accepted his resignation.

6. Metro Gallery Update  
   a. Kerri presented the new Curated Cuisine series concept to be launched in June 2014.

7. Adjourn at 4:53PM