

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