

BCA Executive Committee Minutes
Monday, March 11 2024, 1pm
Held via Zoom

Executive Committee Members: Lori Rowe, Billi Gosh, Lisa Lillibridge, Laura McDonough, Patrick Shank

BCA Staff present: Doreen Kraft, Sara Katz, Meara McGinniss

1. Billi Gosh moved to accept the agenda and minutes, Laura McDonough seconded the motion and all were in favor.
2. Created Agenda for Advisory Board meeting:
 - Administration Transition
 - Presentation of BCA Calendar through the end of FY24
 - Development Update
 - Exhibition Committee Report
 - Programs Committee Report
 - Board Mentoring Discussion
 - Board Recruitment
3. Doreen Kraft discussed the upcoming Mayoral transition. She would like board members to plan on speaking in the public forum at upcoming City Council meetings.
4. Eclipse Merch will be available for sale at the board meeting.
5. The committee discussed board recruitment. The committee determined there is still a need for a CPA and always need to increase the breadth and depth. Doreen Kraft will assemble a list of the names that have been discussed. Lisa Lillibridge thinks this would be an especially good time for recruitment.
6. Lori asked for a motion to adjourn, Lisa Lillibridge made the motion, which was seconded by Patrick Shank. All were in favor. Meeting adjourned at 1:58.