

BCA Executive Committee Minutes
Wednesday, September 4, 10:30 am
Held via Zoom

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

BCA Staff present: Doreen Kraft, Sara Katz, Elena Rosen

1. Lori Rowe called the meeting to order at 10:32 am. Billi Gosh made a motion to approve the agenda and accept the June minutes, Laura McDonough seconded, and all were in favor.
2. No public were present for the public forum
3. There was a discussion of the slate of officers, which will need to be approved at the September meeting. Lori recommended that this be added as an agenda item.
4. Lori discussed current applicants for the Advisory Board. There are three applicants and Lori will be in touch with each of them and schedule initial interviews, to take place on Zoom.
5. There was a discussion about the agenda for the September meeting and the committee created the agenda:
 - Vote to reappoint honorary voting members
 - Vote to appoint a slate of officers for FY25
 - Presentations from each department: Exhibitions, Events, Education, Development, Public Art
 - Review and evaluation of current committee structure
 - Director's report
7. There was a discussion about the location and guest list for the annual Board and Friends dinner.
8. Billi made a motion to adjourn at 11:30 am and Laura seconded.