

BCA Executive/Nominating Committee Minutes

Monday, April 14, 1:30 pm

Held via Zoom

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

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

1. The meeting was called to order at 1:34 pm. Laura McDonough made a motion to approve the previous meeting's minutes, Lisa Lillibridge seconded, and all were in favor.

2. No members of the public were present at the public forum

3. There was a discussion about the agenda for the May Advisory Board meeting and the committee created the agenda items:

- Nominating Committee Report
- Exhibitions Committee Report
- Development Committee report
- Financial Update
- Director's Report
 - FY26 Budget
 - Board Committee Structure

5. There was a discussion of how to proceed with Board member applications this spring while BCA is navigating some structural changes amidst the budgeting process. The committee discussed what skill sets are most needed on the Advisory Board right now and the Board's capacity to mentor new members. The committee decided to table some applications until Fall when there is more capacity for on-boarding new members. There was a discussion of our current Board committee structure and how to minimize administrative impact on BCA staff in service of creating a more efficient system.

4. Elena Rosen gave an update on the Benefit Bash fundraiser, sharing that tickets are on sale now and selling well. The virtual auction will go live this week and has lots of amazing artwork and items from local businesses. At the Development Committee meeting on April 15, we plan to ask committee members to help sell tickets and get the word out. There will be a more thorough Development report at the Board meeting after the committee meets.

6. Laura made a motion to enter executive session to discuss the evaluation of the Executive Director, Lisa seconded and all were in favor.

7. At 2:31 pm Lisa made a motion to leave executive session and adjourn, Laura seconded, and all were in favor.

BCA's mission is to nurture a dynamic environment through the arts that makes quality experiences accessible regardless of economic, social or physical constraints. We do this by:

Supporting and promoting Vermont artists and advancing the creation of new work

Offering a wide spectrum of arts education and engagement opportunities

Presenting exhibitions and events that place Burlington in a global context, promote critical dialogue and encourage local participation

Serving as the City of Burlington's cultural planner by making the arts integral to the area's economic and civic development, urban design, and livability.