

NVYO Board Meeting Minutes

Monday January 9, 2017 6:30pm

Wesley Methodist Church

Present: Evan Montgomery, Jeremiah Johnson, Jackie Spiros, Phil Amundson, Mark Romanick, Wendy Bulman, Naomi Welsh, David Krogh and Madhavi Marasinghe.

Absent: Yong Hou

Quorum met: Yes

1. Jackie called the meeting to order at 6:33pm.
2. Consent Agenda: Dave made a motion to approve the consent agenda and Phil seconded the motion. Motion carried.
3. **Community Connections:** Newspaper ad in the Grand Forks Herald as a show of solidarity between the arts, Allegro tour, Music in Bloom April 9-raffles, food, gift certificates.
4. **Committee check in time.**
5. Board discussion of future board members.
6. Arts in the community: The Board had a lengthy discussion about PAC's master plan to become the "Arts Council". The decision was made to draft a letter to City Council members stating our concerns about PAC as an "umbrella arts" organization.
7. Upcoming dates:
Board Meeting – February 6 at 6:30, the 701 Coworking Space
Concert/Lunch with conductor s and coaches - March 12 at 12:30
Music in Bloom - April 9, 1-4pm at All Seasons
9. Phil motioned to adjourn the meeting at 8:20pm. Dave seconded the motion. Motion carried.

Minutes taken by Wendy Bulman NVYO Board Secretary 1/9/2017.