



ANNUAL GENERAL MEETING

Wednesday, February 28th, 2018 @ 5:15pm
Hume Room, Hume Hotel
422 Vernon St, Nelson BC

PRESENT: Sydney Black (Executive Director), Richard Dudley (Director), Ron Robinson (President/Chair), Lisa Backus (Secretary), Michelle Mannings (Treasurer), Vicki Issott (Director), Jenna Skidmore (Vice President), Michelle Bailey Runnett (Director), Brian Kalbfleisch, Lise Beaulieu, Rhys Bailey, Stephanie Myers, Darren Fuss, Nicole Corso, Mairi Miller, Chrystyna Bykova, Brittany Barkhouse, Martin Issott, Aisha Mulhall, Damian John, Amber Santos, Sergio Santos, Avi Phillips, Jeanette Mulloy, Dani Bustos, Shirley Lambrecht, Sandi Klan, Morty Mint, Matty Kakes, Leesa Dean, Reasha Wolfe, Michael Graham, Mary Defeo, Joy Barrett, Julie Kerr, Cheryl Thorton, Craig Korth, Barb Wallace, Stephen Fowler, Sarah acGregor, Isabelle Houde, Rick Lingard, Johanna Sandkuhl, Cheryl Dew, Alan Black

MINUTES: Lisa Backus

CALL TO ORDER: 5:40pm

INTRODUCTION OF BOARD MEMBERS AND STEPHANIE MYERS: ARTWALK COORDINATOR

APPROVAL OF AGENDA: Amend date from March 3rd to February 28th *Motion to Approve: Lisa Backus, seconded by Jenna Skidmore/AIF*

APPROVAL OF THE MINUTES: AGM March 7, 2017 *Motion to Approve: Jane Merks, seconded by Rhys Bailey/AIF*

REPORTS:

PRESIDENT'S REPORT: RON ROBINSON: Introduction of ED Sydney Black; 2017 Artwalk with Stephanie Myers as coordinator; 2018 30th anniversary BIG plans for Artwalk; 2017 5th annual Richard Carver award (Diana Cole recipient for "Sideways"); 2017 second annual Wood Gundy funded artist's retreat at Hidden Creek Cabin owned by Erica Konrad and Mike Bowick with Kelly

Schleply as second recipient; 2017 second annual Appetite for Art; 2017 second annual Dance Educator's Showcase which raised almost \$7000 for student bursaries; 2017 Culture Days with Civic Theatre and Touchstones; Rural Artist Support Weekend; 2017 Bigby Place Art Initiative/monthly; 2017 Collaboration with Arts Hub, Library, Oxygen, Youth Arts Council, Black Productions, Road Kings – ongoing process; 2017 Cultural Development Committee of which Sydney Black is now Chair; Sydney also represents NDAC in three other groups.

Motion to approve: Jenna Skidmore, seconded by Lindsay Dew/AIF

EXECUTIVE DIRECTOR'S REPORT: SYDNEY BLACK: *Thanks to all funders/members; rebranded new website; expand our focus on artist development; conquered our 2016 Strategic Plan with a new one coming November 2018
Artwalk 2018 - 30th year; first Artwalk in Canada; NDAC has kept it going; Stephanie Myers coordinator again for this year; 2 openings June 20 and July 27 (coinciding with Stanley Street art stage and with Marketfest); Road Kings September Artwalk closing with street dance
Mural Fest - 1st annual International Muralfest; City:25K, RDCK:5K, CBT: 5K; \$100K budget; ten murals in alleys parallel to Baker; part of Nelson's Urban Design Plan supported by CDC and city of Nelson; intent to hire one intern; murals up in June, July, August, one done each week so as not to congest alley; Amber Santos is the mural adjudicator leader
Youth Arts Action Committee (YAAC); mentoring situation/youth choose art activities to do; NDAC supports/mentors them (writing grants/with mural)

Motion to approve: Lisa Backus, seconded by Jane Merks/AIF

FINANCE REPORT: Sydney Black: Deficit of \$3000; Artwalk signage a one time cost; total revenue \$68K, expenditure \$71K

Motion to Approve: Stephen Fowler, seconded by Craig Korth/AIF

BOARD ELECTIONS:

STANDING FOR RE-ELECTION:

*Lisa Backus nominated **Jenna Skidmore**, seconded by Lindsay Dew/AIF*
***Accepted**

Lindsay Dew nominated **Michelle Mannings**, seconded by Rick Lingard/**AIF**

***Accepted in writing**

Vicky Isott nominated **Richard Dudley**, seconded by Jenna Skidmore/**AIF**

***Accepted**

Jenna Skidmore nominated **Lindsay Dew**, seconded by Vicky Issott/**AIF**

***Accepted**

Rhys Bailey nominated **Lisa Backus**, seconded by Lindsay Dew/**AIF**

***Accepted**

NEW BOARD NOMINEES: (FROM THE FLOOR)

***None**

Nominations are called from the floor three times. Nominations closed.

BOARD RESIGNATIONS: N/A

ADJOURNMENT:

Motion to adjourn: Lisa Backus, seconded by Steven Fowler

MEETING ADJOURNED AT 6:07PM