

Arts Council of Brazos Valley  
Board of Directors Meeting  
January 6<sup>th</sup>, 2009

Members Present:

Carol Wagner, President  
Peter Canney  
Sherylon Carroll  
Kay Conlee  
John Happ  
Penelope Kosztolnyik  
Sue Lee  
Thom Lemmons  
Warren Finch  
Mitch Morehead  
Becky Russell  
Tom Wilkinson  
David Neeley

Padraic Fisher, Executive Director was on leave

President Wagner called the meeting to order at 6:00pm. Wagner introduced the new Board member Warren Finch.

**Executive Session:** Kosztolnyik made the motion to enter executive session, second by Happ. Time 6:02pm Discussion concerning legal issues. Happ moved that the board exit the executive session, second by Conlee. There was no action.

Motion by Kosztolnyik to approve agenda, seconded by Canney. Passed

Minutes of November 4<sup>th</sup> were approved on a motion from Lemmons, seconded by Lee.

**Discussion:**

**(A)Presidents:**

- (1) reception and exhibit on Jan. 15<sup>th</sup> at ACBV 5:30pm
- (2) Dinner benefiting Brazos Valley Museum, six members will be attending
- (3) Sue Lee had been appointed to chair a By-Laws review committee
- (4) Recommending placing on hold a future nomination for Board membership to ACBV
- (5) President Wagner passed out the list of committees and current membership asking Board  
To review and sign up
- (6) Carols and canapés was a huge success, great food, wonderful talent
- (7) \$13,000.00 in membership renewals
- (8) Executive Committee authorized President Wagner to attend CS City Council meeting and decline financial support for removing signs from building

**(B) Executive Directors:**

Fisher on leave, Wagner reported in her remarks.

**(C) Budget/Finance:**

Lee reported, an increase in the City of Bryan's Hotel Occupancy Tax revenue; membership dues collected \$13,935.00. Staff opened a Certificate of Deposit for \$10,000.00. Lee also reported that the part-time Bookkeeper was terminated. Beth cannot do this position and the executive committee recommend replacing. Several Board members had people to recommend and Board suggested Fisher post position and select best candidate. Motion by Canney and Seconded by Kosztolnyik. Passed.

**(D) Committee:**

Covered in Presidents report  
Affiliates, request went out late

**Old Business:**

Motorcycles (Harleys and Hotdogs) Symphony at Wolfcreek concert general discussion, no action

**New Business:**

Marketing information draft/ comments?  
Comments on response to press after tomorrow's final ruling

**Adjournment:**

Lemmons made motion to adjourn, seconded Morehead.