

Arts Council of Brazos Valley
Board of Directors Meeting
July 7th, 2009

Members Present:

Carol Wagner, President
Peter Canney
Sherylon Carroll
Kay Conlee
Warren Finch
John Happ
Penelope Kosztołnyik
Sue Lee
Mitch Morehead
Tom Wilkinson

Staff Present:

Padraic Fisher

Beth Taylor
Craig Hollinger

Padraic Fisher, Executive Director

President Wagner called the meeting to order at 6:00pm.

President Wagner appointed Wilkinson as parliamentarian.

Discussion of the agenda. The Board members agreed that the wording on the agenda did not meet the requirements for Open Meetings.

Motion by Canney and seconded by Conlee to suspend the meeting.

Motion by Morehead and second by Lemmons to resume the Board of Directors meeting on Tuesday, July 14th, with a corrected agenda posted.

Meeting adjourned at 6:30pm