

OKLAHOMA VISUAL ARTS COALITION
Board Meeting
July 25, 2020

John Marshall, President, called the meeting to order at 11:08 AM. Members present were Susie Agee, Doug Sorocco, Diane Salamon, John Marshall, Krystle Brewer, Laura Massenat, Kyle Larson, Kirsten Olds, Susan Green, Bob Curtis, Saiyida Gardezi, Jon Fisher, Barbara Gabel, Dean Wyatt and Drew Knox.

Instant Gallery

John Marshall - presented woodcut print given him which was created by OVAC staff members

Susie Agee - mentioned her gallery exhibition "Convergence" featuring works by Jason Wilson and Modern Quilters

Diane Salamon - You Tube interview with Jeff Krisman, Presenting two Zoom classes for Living Arts of Tulsa on "How to Enter your Work in Exhibitions", Juried into National Association of Women Artists on-line exhibition, "Small Works and Beyond", and juried into Buttonwood Art Space exhibit in Kansas City, MO

Susan Green - mentioned Philbrook Gardens are open by ticket appointments. Philbrook will be opening an exhibit Hearts of our People, works by Native American Women

Consent Agenda - Diane Salamon moved we accept the consent agenda, Bob Curtis seconded, motion passed.

Treasurer's Report - Saiyida stated there were not many changes between May and June in our Statement of Financial Position. In the Statement of Financial Activities, the OAC grant of \$4700 is split among line items. Member's Dues are \$3681. Artist Grants of \$11,250 includes May Fellowship Awards of \$5,000. The administration entry of \$8500 is for depreciation. We have a net loss of \$23,426 which will be offset when the PPP loan of \$35,700 is forgiven. At that time we will show a profit of \$12,426. Our Cash Balance of \$118,000 includes various loans and grants for Covid help. The \$50,000 Warhol Grant helped significantly.

We had a shortfall due to Momentum which was 66% of revenue budgeted for that program. Dues are close to budgeted amount. Revenue at \$430,000 was 91% of our goal. In our expenses we had savings due to reducing printing and travel. Some of our staff do not use the medical insurance benefit. 12 x 12 expenses are high due to in-kind donations. In-kind donations are important to show since they give a more realistic picture of actual expenses of a program. Costs are offset by in-kind income. John mentioned the staff has done a fantastic job in a very tough year. Dean moved we accept the Treasurer's Report; Jon Fisher seconded and motion passed.

30th Campaign Funds - Doug moved that we transfer the \$15,300 special fundraising from the 30th Campaign to the Tulsa Community Foundation account. Saiyida seconded and motion passed.

Covid 19 Report - Krystle reported the EIDL advance of \$35,700 PPP paperwork for loan forgiveness does not need to be filed yet according to our banker. Krystle mentioned there is a possibility of more funds to be granted by this program. Doug mentioned forgiveness applications are not being accepted yet and that this will be driven by the SBA and might actually be forgiven without additional paperwork required. Krystle mentioned we have received \$5,000 from Central Oklahoma Art Relief; Cares funding from State Arts Council of \$5,000, Mid-American Arts Alliance gave \$25,000. She said she has asked for \$60,000 from

Mid-America Arts Alliance Resilience program and will receive notification in August as to the amount granted us. Krystle said we will continue reassessing the budget throughout the year to see what changes might need to be made in the budget. John asked for this information to be placed in the dropbox.

Doug suggested we thank any officials who have helped us gain funding through the Covid crisis.

New and Renewing Board Members -

New — Anna Inhofe, Kathryn Kenney, Farooq Karim, Heather Lunsford, Chris Rogers
Renewing - Marjorie Atwood and Barbara Gabel.

Susan Green moved we accept the new slate of new and renewing board members. Jon Fisher seconded, motion passed.

Susan Green and Gina Ellis have termed out as board members. Saiyida Gardezi, Travis Mason and Dean Wyatt are not renewing. All will be greatly missed.

New Board Officers -

Doug Sorocco, President
Kirsten Olds, Vice President
Kyle Larson, Secretary
Diane Salamon, Treasurer
Jon Fisher, Parliamentarian
John Marshall, Past President

Susan Green moved we approve the new board officers, Susie Agee seconded. Motion passed with all officers voting for other officers abstaining from voting for themselves.

12 x 12 -

12 x 12 will be held virtually Sept. 25. It will be partially pre-recorded and partially live. We will use Hand Bid which has live streaming during the bidding process so buyers know when another bid has been made. Audrey has been getting endorsements from artists about how OVAC has helped them. Theme is a House Party.

Board Funding Challenge - John mentioned that Travis Mason responded to his e-mail asking for funding support from the board by pledging \$1500. John will match this amount and hopes other board members will also pledge to help funding.

Strategic Plan -

Doug thanked Susan for her help in defining our values. Doug covered the tasks we will work on for the years 2020-2021. The 15 tasks were set up before Kirsten, Krystle and Doug's conversation about inclusion with a grant for POC. We need to have a committee to handle equity in our grants and programs. The committee will determine what we need to do for 2021. Doug made a motion to accept the 2020-2021 tasks without Task #10. Diane seconded the motion and it passed. Kirsten moved that we establish an ad-hoc committee for Inclusion, Diversity, Equity and Accessibility (IDEA). Doug seconded; motion passed.

Krystle discussed what we had accomplished last year for our strategic plan. All tasks were accomplished except those paused due to Covid 19. This report will be in the dropbox. OK Art Crawl will help our statewide outreach. Alexa is actively contacting local press in regions where artists are involved in OVAC programs.

Andy Warhol -

Krystle will be having a meeting with Warhol representatives in a couple of weeks. The first year is for Covid relief. Krystle will submit a formal letter after the meeting. Warhol will not make a public announcement until September. We will be partnered with Red Line in Denver to help guide us with the grant. We will assess where the grant can help OVAC grow.

Open Discussion -

Doug mentioned he is looking forward to a phenomenal year. He mentioned because of the Warhol grant, we need to reset our goals.

Diane mentioned that the OK Art Crawl had art sales of over \$23,000. Krystle said the Art Crawl resulted in more media coverage than all OVAC programs combined and the credit goes to Alexa.

This was John's last meeting as president. John thanked the board for allowing him to serve.

Susan moved we adjourn. Diane seconded. The motion passed and the meeting adjourned at 12:36 PM.

Respectfully submitted,

Diane Salamon, Secretary