

OVAC Board Retreat: Full Board Meeting

Saturday October 30, 2021 at 11:00 AM

Dunlap Coddling, 609 W Sheridan Ave, Oklahoma City, OK 73102

Board in Attendance: Matthew Anderson, Jon Fisher, Barbara Gabel, Jacquelyn Knapp, Kyle Larson, John Marshall, Kirsten Olds, Diane Salamon, Douglas Sorocco, Russ Teubner

Staff in Attendance: Krystle Kaye, Ariana Weir

Absent: Marjorie Atwood, Farooq Karim, Kathryn Kenney, Drew Knox, Heather Lunsford, Chris Winland

Order: called at 11:13 AM by Doug Sorocco

Welcome

Doug welcomed the OVAC board to the board retreat

Introductions

New members, including Jacquelyn Knapp, Matthew Anderson, and Russ Teubner, introduced themselves.

Instant Gallery

Kristen Olds: TU is having a Sedrick Huckaby exhibition

Philbrook's Another World exhibition open until next year

TAC Gallery is having their 5x5 show soon

Krystle: Curated the Mark Sisson exhibition at the OSU Museum of Art which is opening November 11, 2021

Matthew: artists at the First Americans Museum for the winter market

Jacquelyn: Jerry Bennett master class and exhibition at USAO

Barbara: OAEA conference happening next week in Stillwater

OKCMOA exhibition opening soon with National Academy of Design works

Kyle: Artist in residence opening at NWOSU in the spring

Current artist in residence opening this Friday

Consent Agenda

Motion to approve the consent agenda, Russ Teubner

Second, Barbara Gabel

The board discussed the Art Focus redesign. Kirsten Olds and Heather Lunsford are chairs for the Art Focus redesign committee and a guest editor was also hired to free up Krystle's time who previously edited all Art Focus editions. The redesign will have a new logo from Dylan Bradway, a new layout by Anne Richardson, pay more per article, and have fewer articles and more images.

Krystle explained the board dashboard for new board members and the EIDL loan in the TCF Reserve Fund. The loan has generated \$50,000 in the income over the last six months.

Discussed the financial report. The Statement of Financial Position lists our total net assets at \$326,726.28 and total liabilities at \$253,675.97. Under liabilities there is \$39,825.00 which we are currently filing paperwork for PPP forgiveness. There is also the \$200,000 EIDL loan currently in the TCF Reserve Fund.

Motion to approve the consent agenda, John Marshall
Second, Kyle Larson
Motion passed unanimously

Office Relocation

Krystle described OVAC's need for a larger office space. The proposed new office space would be shared with Kirk Angel Real Estate. We would occupy half the office space and pay \$2000 in rent which is only a third of the total rent price.

Motion to approve office relocation, Diane Salamon
Second, Barbara Gabel
Motion passed unanimously

Executive Session

Motion to initiate executive session, Diane Salamon
Second, Russ Teubner
Motion passed

Krystle and Ariana left the meeting.

Adjourn: 12:15 PM

End of minutes, please notify me of any errors or omissions,
Respectfully submitted,
Ariana Weir, Office Manager



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Date: October 30, 2021, 11am-12:15pm

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| 1. Welcome | Douglas Sorocco |
| 2. Introductions and Instant Gallery | Douglas Sorocco |
| 3. Consent Agenda* | Douglas Sorocco |
| a. Minutes – July 17, 2021 Board Meeting | |
| b. Committee Reports | |
| c. Director's Report | |
| d. Strategic Plan and Dashboards | |
| 4. Treasurer's Report | Diane Salamon |
| a. September Financials* | |
| 5. Office Relocation* | Douglas Sorocco |
| 6. Executive Session* | Douglas Sorocco |
| Adjourn* | Douglas Sorocco |