

Friends of the Visual Arts
dba Willamette Art Center
December 10, 2023

BOARD MINUTES

Attendance:

Sage Dunham, Kevin Herzberg, Jesse Breon, Claudia Hill, Heather Skinner, Jennifer Beugli, Jennifer Lassen, Dave McConnell, Karen Hackney

Meeting called to order at 6:20pm

Kevin Herzberg - The purpose of this meeting is to establish Officer duties and Committee chairs for the 2023 year with the new board.

Board manual binders distributed to new members. New and revised bylaws distributed. List of board of director duties and committee positions distributed.

Jesse motioned to accept the following officer positions to the following board members: President - Sage Dunham, Vice President - Kevin Herzberg, Secretary - Claudia Hill, Treasurer - Jesse Breon.
Heather seconded. All approved. Motion carried.

Bylaw guidelines for the record the following terms have been assigned as follows for the 2023 year.

1st year board members - Claudia Hill, Jesse Breon, Jennifer Lassen

2nd year board members - Heather Skinner, Sage Dunham, Dave McConnell

3rd year board members - Jennifer Beugli, Kevin Herzberg, Open position

Committee Chairs: voting to chairs will occur at the January board meeting.

Non-board members may be part of committees as long as has a current membership.

Meeting Adjourned at 7:03pm

Next board meeting Friday January 20, 2023 at 5:30pm

Submitted by Karen Hackney
Board Secretary, 2022.

Approved by Kevin Herzberg, Vice President

_____ date _____