

Friends of the Visual Arts  
dba **Willamette Art Center**  
Board of Directors Meeting  
**MINUTES**

<i>Date</i>	May 5, 2025
<i>Time</i>	6:00 - 6:30 pm
<i>Location</i>	Hybrid - Virtual - Google Meets and In person at WAC

**Attendees**

*Board at WAC:* Josie Hummert, Wendy Cornelisen, Carla Axtman, Paul Hutter

*Board virtual:* Renita Hiebert, Amanda Katzenmeyer, Pam Baldwin, Dana Field

*Staff at WAC:* Lisa Joyce

*Guests:* Jesse Breon (*stayed until 6:08 pm*)

Carla Axtman called the meeting to order at 6:04.

1. Call to Order
2. Approval of [moving company](#)
  - a. Action - Approve Lisa Joyce to hire a moving company

***Suggested Motion:*** Authorize an expenditure of no more than \$20,000 to engage Lile Relocation Services to transport the WAC's inventory to the WAC's new home.

Wendy Cornelisen made a motion to authorize an expenditure of no more than \$20,000 to engage Lile Relocation Services to transport the WAC's inventory to the WAC's new home. Pam Baldwin seconded the motion. There was no further discussion. The motion passed unanimously.

Jesse Breon requested to speak to the Board. He asked the board for direction on what will be done with the kiln that has been named Susan and whether she will be moved to the new location or scrapped. The issue will be added to the May 14 meeting agenda.

3. Approval of [Resolutions](#) to open accounts at Pioneer Trust Bank
  - a. Action - Approve Lisa Joyce to open two accounts at Pioneer Trust Bank

***Suggested Motion:*** Approve the Safekeeping Resolution presented in order to set up accounts at Pioneer Trust Bank in order to facilitate accepting securities donations.

Pam Baldwin made a motion to approve the Safekeeping Resolution presented in order to set up accounts at Pioneer Trust Bank in order to facilitate accepting securities donations. Wendy Cornelisen seconded the motion. There was no further discussion. The motion passed unanimously.

***Suggested Motion:*** Approve the Sell Authorization Resolution presented in order to set up accounts at Pioneer Trust Bank in order to facilitate accepting securities donations.

Paul Hutter made a motion to approve the Sell Authorization Resolution presented in order to set up accounts at Pioneer Trust Bank in order to facilitate accepting securities donations. Wendy Cornelisen seconded the motion. There was no further discussion. The motion passed unanimously.

Lisa Joyce briefly made an announcement about the fundraising progress. She noted that a patron has committed to a donation of about \$50,000 in securities. This donation brings the total amount raised to \$102,000.

#### 4. Adjourn

Carla Axtman adjourned the meeting at 6:12 pm.

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Carla Axtman, President

Recorded by Josie Hummert

Approved: May 14, 2025