

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

<i>Date</i>	April 9, 2025
<i>Time</i>	5:30 - 7:00 pm
<i>Location</i>	IKE Box, Story Hall (2nd Floor)

Attendees

Board

Carla Axtman, Amanda Katzenmeyer, Pam Baldwin, Paul Hutter, Renita Hiebert, Josie Hummert, Wendy Cornelisen, Dana Field

Staff

Lisa Joyce

1. Call to Order

Carla Axtman called the meeting to order at 5:33 pm.

2. Consent Agenda

- a. [Minutes](#)
- b. Financial Report -

The balances of the accounts are: Umpqua Savings - \$53,919.76 | Umpqua Checking - \$134,505.02 | Petty cash \$397.00

- c. [Staff Report](#)
- d. Committee Reports

- Fundraising: A patron has suggested and is pursuing possible funding by the legislature through the local representative to the Salem area.
- Bylaws Committee - There was nothing to report from Josie Hummert or Dana Field. The work has been put on hold as other more pressing issues have arisen. The committee does plan to draft and present suggested changes for review by the board and voting by membership on the regular order of business per the current bylaws.

Wendy Cornelisen moved to approve the consent agenda. Renita Hiebert seconded the motion. No further discussion was had. The motion passed unanimously.

3. Moving and Fundraising Update

- a. [Properties visited](#)

Lisa updated the Board on the property search. A particular property was of interest and worth starting the process according to the sub group tasked with identifying the options available.

The Board discussed how to make the decision on a property in quick order and to be able to move quickly. All of the board members were in agreement that as a group they would all support the work as a whole even if they could not be available for an emergency meeting or to provide input.

- b. Moving plan?

Lisa shared the plans in the works for moving. A couple of companies have visited to be able to offer a quote for moving equipment and supplies.

4. New Business

Lisa Joyce shared the status of the hiring of a bookkeeper. She anticipates that someone will be hired late April. She has received many resumes.

Lisa Joyce shared the status of the Oregon Arts Commission grant that was recently submitted. She is hopeful.

5. Adjourn

Carla Axtman adjourned the meeting at 6:41.

Carla Axtman, President

Recorded by Josie Hummert

Approved: May 14, 2025