


SPIRIT ROOM
BOARD MEETING AGENDA

Wednesday, October 31, 2018

4:30PM—Conference Room

Next Meeting: Wednesday, November 28th, 2018

Present: Kim Bromley, Zenas Baer, Carol Pearson, James Council, Hollie DeFrancisco

Call to Order: Kim Bromley

Secretary's Report

- Kim made a motion to approve minutes, Zenas seconded it. All voted in favor.

Treasurer's Report

- Not Available

Executive Director Report –

- Signed Kilbourne Contract for review – All approved.

Exhibition Update: Hollie

- Current Exhibition: Gallery I/II—October 1st – November 10th
 - Susan Morrissey/ Robin Renner Miller
 - **Reception for Robin Renner Miller:** October 4th 5:00p.m.
- Upcoming Exhibition: Gallery I/ II—November 12th –December 29th / December 31st –February 9th
 - Linda Whitney
 - **Reception:** November 17th at 3:00 p.m.
 - Chelsea Odden
 - **Reception:** November 15th at 6:00p.m.
 - Brian Frink
 - **Reception: TBD**
 - Chad Kartenson
 - **Reception: TBD**

New Business

- Initiation of blog and possible website updates in the future.

Adjourn

Zenas made a motion to adjourn the meeting. Carol seconded it. All voted in favor

Adjourned: 5:03 p.m.