



**MPAC Board Meeting**  
**Monday, April 24, 2023**  
**11:00 a.m. (Zoom)**

Present: Emily Wolfram, Tom Webster, Jill Wagner, Connie Jenkins,  
Jim Peaco, John Zirkle, Nick Spear

- Emily proposed presenter and artist rates for the 2023 fall conference.
  - Tom moved that we raise both rates by \$40 each, Jim seconded, motion carried.
- Emily reported on the Give Great Falls Event coming up May 1-5, 2023.
  - The event will be held on-line.
  - Board members are encouraged to participate and share the event.
  - Emily will attend an in-person event hosted by the chamber of commerce on May 4<sup>th</sup>.
- Emily shared information about the Montana Non-Profit Association leadership training coming up on May 10<sup>th</sup>, 10:00 a.m.
  - The sign-up link was shared on the agenda.
  - Board members were encouraged to sign up.
  - The topic will help us prepare for updating our by-laws this summer.
- We discussed members of the Jury Panel for selecting showcase artists.
  - The selection will be conducted next month via zoom.
  - Emily asked for suggestions for an artist to serve on the panel.
  - Emily may choose to extend the deadline with a goal of meeting or exceeding thirty applicants.
- We discussed conference workshop topics.
  - One workshop will likely be presented by a WESTAF representative.
  - We discussed other ideas for a second workshop.
    - Emily will look into finding someone to talk about attracting younger audiences.
- We discussed the idea of having a block booking coordinator.
  - Emily will request that each presenter send in their season information.
  - We discussed possible actions we could take to facilitate the booking process.
- Meeting was adjourned at 12:20 p.m.