

MONTANA PERFORMING *ARTS* **consortium**

MPAC Summer Board Meeting
June 7-8, 2024
Montana Arts Council Building, Helena, MT

Present: Emily Wolfram, Tom Webster, Jill Wagner, Misty Annala, Rob Kohler

Friday:

Tom called the meeting to order on Friday at 4:20 p.m.

- Kryss Holmes presented a Montana Arts Council Update. She shared some of the results of their recent survey, and described how that information will drive their upcoming strategic planning. They will be focusing on connectivity, advocacy, and cross sector partnerships.
- Minutes of the March 14, 2024, meeting were submitted by secretary, Misty Annala. Jill made a motion to approve, Jim seconded, motion carried.
- Board members shared a health check of their respective organizations.
- Election of officers: Jim made a motion to re-elect officers as listed, Jill seconded, motion carried. Officers are Tom Webster-President, Jill Wagner-Vice-President, Connie Jenkins-Treasurer, Misty Annala-Secretary.
- Emily presented a financial report for FY24. Jill moved to accept, Jim seconded, motion carried.
- By-Laws: Proposed changes to the by-laws were reviewed. Jill moved to adopt the new by-laws with the proposed changes, Rob seconded, motion carried.
- Conflict of interest policy: In accordance with the new by-laws, all present board members signed a conflict-of-interest policy.

Tom adjourned the meeting at 6:20 p.m.

Saturday:

Tom called the meeting to order at 9:15 a.m.

- Emily presented the budget for the October 2024 conference. Misty moved to accept the budget, Jim seconded, motion carried.
- Emily presented the MPAC budget for FY2025. Jill moved to accept the budget, Rob seconded, motion carried.

- Board members discussed the fall conference schedule, and Emily presented survey data from the past conference.
- Board members discussed Emily's executive director review and offered Emily a contract for July 1, 2024, through June 30, 2025. The contract was signed by Emily and Jill.
- Emily presented the Presenter Development Form for FY2025. Jill made a motion to approve the changes, Rob seconded, motion carried.
- Strategic Planning: Emily presented an introduction to vision statements and long-range plans for a Strategic Planning workshop that she will attend this summer. Board members participated in a visioning activity for MPAC.

Tom adjourned the meeting at 3:30 p.m.

Minutes submitted by Misty Annala, secretary.