



Directors Meeting Minutes

Date Monday Apr 14th 2014 – 7 p.m.

Venue – Meeting Room 2, Innisfil Town Hall

Attendance:

Name	Present	Regrets
BE – Beth Evans	X	
KS – Kathy Simpson	X	
CD – Crystal Daniel	X	
SS – Sam Stephen	X	
JD - Jane Dewar	X	
KW – Karen Wild	X	
AS – Aleigha Shurman		X
CW – Colin Wilson	X	
SH – Sydney Hardie	X	
SB – Susan Baues		X
RB – Rebecca Breedon		X

ELECTION OF NEW EXECUTIVE – Scrutineers: Erin Scuccimarri, Jane Asseltine, And Shelley Smith

All Directors present requested to select a first and second choice for each executive position – scores were applied as 3 points for first choice and 1 point for second choice.

CW Left the meeting

The vote was re-taken as not all Directors followed the instructions and made two selections. Scrutineers determined the vote would be unfair unless all directors made a first and second choice.

The new executive was announced by Erin Scuccimarri (noting that the result was not affected by CW not making the second vote), a formal report was requested by CD (chair of the nominating committee) for file purposes.

2014 – 2015 EXECUTIVE

Chair - Beth Evans

Vice Chair - Kathy Simpson

Treasurer - Crystal Daniel

Secretary - Sam Stephen

Action: Communication to update website, and include past Board details, SS to send a complete list including Steering committee to BE.

1. WELCOME BY CHAIR - BE

2. MINUTES OF PREVIOUS MEETING

Motion to accept the minutes of March 10th 2014, Board Meeting (JD) / Seconded (CD) Carried

Motion to accept the minutes of the AGM on April 7th 2014, with the following amendments; Dinner in White 2013 100 attendees (not 200), 2014 target 200 attendees; A family fundraiser Pantomine with SST (not signature event); Innisfil Hydro Call for Art was a Sculpture (not a statue) (CD) / Seconded (KW) Carried

3. MATTERS ARISING

AGM Minutes Membership – Minutes are correct but data is misleading – correct definition required.

Action: membership numbers to be provided at May 2014 Board Meeting.

APPROVAL OF SPONSORSHIP LEVELS

Discussion around sponsorship packages and outstanding action point from Nov 2013 Meeting. Agreement that IACHC needs Sponsorship packages that are event specific for both Dinner in White and the Innisfil Studio Tour, and a separate donor category as discussed in Nov 2013.

Motion to accept the sponsorship levels for Dinner in White as Discussed (KW) / Seconded (JD) Carried

Action: SS to re-type details and send to KW for checking and distribution

Action: Studio Tour - Sub Committee to present Sponsorship Packages for Approval at May 2014 Meeting

Outstanding Action: Membership and Grants and Funding to present sponsor packages at May 2014 Meeting as per Nov 2013 Meeting action.

Outstanding Action: Changes to by-laws meeting, SS/KW organizing date with Ruth Draper and Howard Courtney – correspondence shared.

Outstanding Action: Date of operational plan/strategy meeting to be added to agenda for May meeting - CW

4. TREASURERS REPORT

CD reported as follows:

IACHC Bank Balance - \$4417.12

Innisfil Studio Tour Bank Balance - \$1615.07

Funds received through paypal to be transferred into the account.

5. **STANDING COMMITTEE REPORTS
EVENTS AND ACTIVITIES – KW**

Motion to accept KW as Chair of Events and Activities (BE) / Seconded (CD) Carried

-STUDIO TOUR – BE remains as Sub-committee Chair

-STUDIO YOUTH TOUR- JD remains as Sub-committee Chair

-DINNER IN WHITE- KW remains as Sub-Committee Chair

MEMBERSHIP – TBC (SS pending ratification at the May 2014 meeting)

Action: SS to discuss with CW possibility of CW taking Chair of Grants and Funding and SS taking Chair of Membership.

COMMUNICATIONS – SH

Motion to accept SH as new chair of Communications (BE) / Seconded (SS) Carried

GRANTS AND FUNDING – TBC (CW pending ratification at May 2014 meeting)

NOMINATING COMMITTEE – CD

6. **ANY OTHER BUSINESS**

BE thanked JD for her work as Chair during her term 2012-2014.

Culture Days – discussion around involvement for 2014 with a Speakers Corner activity.

Motion not to take part in 2014, but to add to Jan 2015 Agenda for discussion (BE) / Seconded (CD) Carried

Action: SS add to Jan 2015 Agenda

7. **DATE AND LOCATION OF NEXT MEETING**

Directors – May 12th, Meeting Room 2, Town Hall, 7pm

8. **MEETING CLOSE**