

Board Meeting Agenda May 16, 2024 Baudette, Lake of the Woods County

Before 3 p.m. Shawna's Self-Guided Selfie Tour!
3 – 5 p.m. Red Door Studio Tour/ Brink Center Art Experience
5 - 8 p.m. Board Business Meeting at Depot
(several members Zooming in for Board meeting)

Shawna's Self-guided Tour: See the Sights! Take Selfies! Win Prizes!

- ~ VFW: 204 International Drive Baudette This is the site of a mural that needs refinishing, community members/organizations have been discussing a possible grant application for this.
- ~ Lake of the Woods Fairgrounds Mural: This mural is located on the first building to the right of the main entrance to the grounds. The mural was completed by Jessamy Stallman, in honor of the 100th Lake of the Woods County Fair in 2023. It was paid for by a grant from R2AC. Grant applicants were LOW Fairboard.
- ~ Baudette Public library: 110 1st St SW Baudette, mural on the back of the building.
- ~ Ronnings: 102 Main Ave Baudette, a mural located on the HWY 11 side of the building. Designed and painted by students through the Lake of the Woods Prevention Coalition.
- ~ Willie Walleye: Corner of Highway 11 and International Drive
- ~ Peace Park, view of the International Bridge to Canada, and border crossing stations. Continue north on International Drive, past Willie Walleye and VFW, Peace park is a wayside rest, boat launch, etc before the US Customs Station.
- ~ Veterans Memorial-Timbermill Park and Campground: 1020 Front Street NE,

Baudette MN

3 p.m. Meet at Red Door Studio for tour of facility

212 Main Ave Baudette Suite C, the door to Suite C is located in the alley behind the 212 Main Ave building. The Studio has a red door.

4 p.m. Brink Center for Art Experience with Wendy Rogers

116 Main Ave in Baudette. There is parking on the street, or in their parking lot.

5 p.m. Dinner at the Depot

418 Tower Drive Baudette (head north from 11 on Main Avenue and drive three blocks ahead, you will see the Depot as soon as you turn from Highway 11 onto Main at Ronnings)

5:45 Call Meeting to Order/Zoom at 5:30 (A. Larson)

Board Members Present/absent Board Members Present on Zoom Staff Members Present/absent

Welcome to Ogimaa Chalmers, Outreach Coordinator!

Read Vision / Mission (Volunteer)

Our Vision

Creating a thriving arts culture that enhances the quality of life in our communities.

Our Mission

The Region 2 Arts Council strengthens the presence of the arts by supporting opportunities for arts creation, promotion, and education for the people of Beltrami, Clearwater, Hubbard, Lake of the Woods, and Mahnomen counties.

Our Norms

Region 2 Operating Norms Adopted October 20, 2022

- Keep our purpose in front of all we do / orient yourself to the mission and vision
- Stay on task
- Put your ideas on the table honestly

- Speak with integrity and respect
- Refrain from articulating thoughts that undermine others
- Offer solutions
- Consider ideas that support advancement of R2AC's equity, diversity, and inclusivity practices, policies, and initiatives
- Listen with curiosity, respect, and openness to new and challenging ideas
- Provide space for others to speak; avoid verbosity
- Avoid side conversations
- Allow others to speak for themselves, with no pressure to represent or explain for a whole group
- Expect respectful disagreement to occur
- Check-in for perspective outside your own (Example: "Does anyone else notice we are getting off track? Etc.
- Ask for clarification- such as "How is that different from what X is saying?"

Call for Additions/Changes to the Meeting Agenda (A. Larson)
Notes:

Motion to Approve FY24 May 16, 2024 Agenda as presented/amended (A.

Larson)

Motion Second carried

FY24 March Minutes

Call for Additions/Changes to the FY24 March minutes (A. Larson)

Notes:

Motion to Approve FY24 March minutes as presented/amended (A. Larson)

Motion Second carried

Bookkeeper/Finance Manager:

Treasurer's Report & Balance Sheet for FY24 March & April (Colebank/Sorenson)

Motion to Approve Treasurers Report and Balance Sheet for FY24 March & April

Motion Second carried

Presentation of FY24 Carry Forward Prediction (Sorenson/Seter)

Notes:

Presentation of FY25 Updated Budgetary Items (Sorenson/Seter)

FY24 Accruals Prediction and Liabilities

FY25 Accruals Prediction and Liabilities

FY25 Effect Wages

FY25 Proposed Budget Draft

Motion to approve in-coming FY25 Executive Director Salary Range

Motion Second carried

Motion to approve FY25 Executive Director 7.5% Retirement Benefit Year 1

Motion Second carried

Motion to approve Grants Manager Salary increase FY25

Motion Second carried

Motion to approve Bookkeeper/Finance Manger wage increase FY25

Motion Second carried

Motion to Approve FY25 Proposed Budget Draft

Motion Second carried

Executive Committee (Larson, Jackson, Schmidt, Colebank)

ED Eval Summary

ED Search Process

ED Hiring Committee

Other

Nominating Committee (Boal Leinbach, Friborg)

2nd Term Nominations:

Motion to approve 2nd Term nominations: Nancy Schmidt (Hubbard County), Terry

Boal Leinbach (Beltrami County), Bonnie Friborg (Clearwater County)

Motion Second carried

FY 25 Executive Committee Nominations:

Vice Chair Nominations?

Chair: Anna Larson; Secretary: Shawna Wendler; Treasurer: Nancy Schmidt

Motion to approve nominations for Executive Committee

Motion Second carried

FY25 Seeking Board Members:

Beltrami County, Lake of the Woods County, Clearwater County

Grants Manager Report (Alcott)

Artists Engage Community Grant Panel Reflections (Schmidt, Friborg, Alcott)

Motion to approve panel recommendations for AEC

Motion Second carried

Seeking Site Evaluators for AEC Season Series Arts Support Grant check in summary Grants Committee updates

Motion to approve FY25 Grants calendar

Motion Second carried

Other

Executive Director Report (Seter)

ED Position Description Update

Motion to approve May 7 email board decision for increase Pride Outreach funds

Motion Second carried

Equity Audit with EBT Tentative June Dates/R2AC Gathering June 26

Tabling at Events

Creative Minnesota Data Collection

Spirit of the Open Meeting Law Report from FRACM Liaison Committee

Recommend: Invite to MSAB's Sue Gens FY25

Motion to approve Personnel Policy Manual Updates

Motion Second carried

Motion to approve FY25 Meeting Dates

Motion Second carried

Goodbye and BIG THANKS to Nicholas Jackson and Becky Colebank Other

Board Share from the Field

Highlights from Arts Events, Workshops, performances you've attended; Any upcoming events, workshops, performances to watch for? Any site evals you've completed?

Adjourn