

# Board of Directors Meeting

## Thursday June 16,2022

Present: Hust,D., Allison,J., Greene,H., Sable,K., Roth,J.,  
Executive Director: Shanberg,A.  
On Zoom: Price,M., Crowthers,C., Dintiman,R., Phillips,L.

Board President called the meeting to order at 6:35pm.

**Board President Opening Remarks:** Dan paid tribute to the departing Board members (Liza Phillips, Jean Kogut, Sean Harrington and Dwayne Brown), thanking them for their contributions to the DVAA during their tenures.

**Review of Minutes:** Jeff made a motion to accept the minutes as presented, seconded by Jane.

Motion for Secretary to cast single ballot for Board Officers made by Jeff and seconded by Hester. Officers elected as follows: President -D.Hust, Vice President-M.Price, Treasurer-J.Allison, Secretary-J.Roth, Member at large-H.Greene, Member at large-Robin Dintiman.

Motion for Secretary to cast single ballot for Directors for 2022-2025 term made by K.Sable and seconded by H.Greene. Members are as follows: J.Allison(5th term) Crowthers,C.(2nd term) Johansen,L.(1st term) J. Roth(2nd term) K.Sable(1st term) H Strauch(1st term).  
With the vote Leif joined the Board to participate in the meeting. Heinrich while not present has joined the Board and will become active in the Autumn

**Staff Introductions:** Signe Ballew, Gallery Manager since October 2021 and recently, in addition, assumed Grant Manager position making her a full time employee.

Kacy Colson started in May as Communications Manager.

The Board welcomed the new employees, Ariel noted they both had hit the ground running. Both Signe and Kacy briefly described their current activities.

### **Executive Director's Report:(complete report distributed):**

New exhibitions open Saturday June 25: David Dann-first exhibition of works done over the previous 30 years: Yvette Federova-large scale paper works.

Celebration of Pride Month with two shows at the Tusten: Oso Fabulosa by Intar Theater and Trans-Parent with Maureen Muldoon.

DVAA volunteers joined RSVP, county agency providing mileage reimbursement, workers comp and other volunteer benefits.

NYSCA State and Local Partnership Program Director has expressed satisfaction with direction DVAA is taking and management of grant programs. Three million dollars is being allocated to 14 SCR site. DVAA will be eligible for monies that would help finance some projects that would normally be financed from general operating funds, eg., Development Associate; post covid strategies for developing and building audience; obtaining equipment through partnering with community organizations; marketing of grantees' works with event photography: funding of Landscape and Studio Tours program.

### **Treasurer's Report: (Finance Committee report distributed)**

DVAA continues in good shape financially with \$134,000 in bank.

### **Proposed FY23 Budget with Budget Summary and Notes distributed.**

Budget illustrates our ambition to continue and expand our robust services. Of particular note is the projected income increase (12%) in Direct Public Support that is related to hiring of Development Associate. Revenue increases also projected in government grants, dues, special events as well as other revenue categories. Because of the uncertainties involved with some revenue streams the budget will be closely monitored through out the year.

Motion to accept the budget made by Hester, seconded by Leif. The motion passed.

### **Standing Committee & Workgroup Reports**

### **Fundraising Committee Minutes Distributed**

Dorflinger Recap-while the event was a success in terms of participants' satisfaction as well as Dorflinger's we underachieved in terms of ticket sales. Discussion re necessity of considering the nature of the event, timing, and location in projecting revenues when designing events. Planning underway for Catskill Challenge Event and Starling Weekend Raffle. Discussion re Zoom Dance Party-no decision made as yet. Riverfest planning underway. Consider changing auctioneer-Hester will do further research.

### **Capital Committee Report**

Delaware Engineering completed building survey and reported building is in good shape-no red flags for big expensive repairs.

Dan made a motion to adjourn the meeting. Jane seconded the motion. The Board meeting was adjourned at 8:47.

Submitted by  
Jane Roth, Secretary