

# Board Meeting April 11, 2024

Present: Dan, Heinrich, MarySue, Ariel,  
On Zoom: Rachel, Leif, Jane, Ken

Meeting called to order 6:35pm

No Opening Remarks

Review of Minutes

Motion to accept made by Rachel, seconded by  
MarySue, unanimously accepted

Executive Director's Report (report distributed. The following are highlights)

DVAA hosting Arts leadership summit April 12. SCVA is covering costs.

Art Flea planning well underway-currently there is a big push to get donated art works.

Staff-Two possible candidates for Gallery Mgr/Grants Mgr have not worked out. Search underway.

Kate Bergtstrom, BEFF director, moving to St. Louis to take position of Repertory Theater Director. Considering Kacy take on position of BEFF line producer-would further integrate festival into organization.

Final discussions with candidate for Program Director underway.

Robyn Oakes, currently DVAA volunteer, considering Shop Keeper position.

Treasurer's Report(report distributed;following are highlights)

10% of assets are liabilities-very healthy financial status.  
3 months of operation expenses are in the bank.

### Capital Campaign

Heinrich made Motion to retain Barbara Davidson as Development Consultant for a cost of \$3,000 per month for 3-5 months. Motion seconded by Rachel and unanimously approved.

### Board Development

Dan is in conversation with two candidates for the Board, Kim Martin and Rennick Sohlot. Dan will provide the Board with more information re each candidate prior to next Board meeting.

### Executive Committee (report distributed)

Dan is in conversations with Judy Brown re 50th Anniversary Gala.

### Facilities Committee

Wendy is organizing demo day and kitchen reorganization.

Ariel to followup with Kat Scott, SC Legislator, re discretionary funds to cover cost of new floor.

### Fundraising Committee

Art Flea

Current count of promised donations is @50. Need to make a big push for donations. Ariel and Kacy will draft email for UDC network. Other attempts to reach the general public for donations will be made.  
Job Corps to make flexible shelving.  
John Erickson is working on a list of sponsors.

Old Business-none.  
New Business-none

Motion to adjourn at 7:39pm made by Rachel, seconded by Jane, unanimously approved.

Respectfully submitted by Jane Roth, Sec’y