

Executive Committee Meeting Minutes

May 22, 2019

In Attendance: Barbara Bershon, Carla DuPree, Gary Vikan, Jack Rasmussen, Carole Alexander, Anne West, Shelley Morhaim, Julie Madden, Ken Skrzysz, Chad Buterbaugh, Dana Parsons, Steven Skerritt-Davis

1:00 Strategic Planning AMS

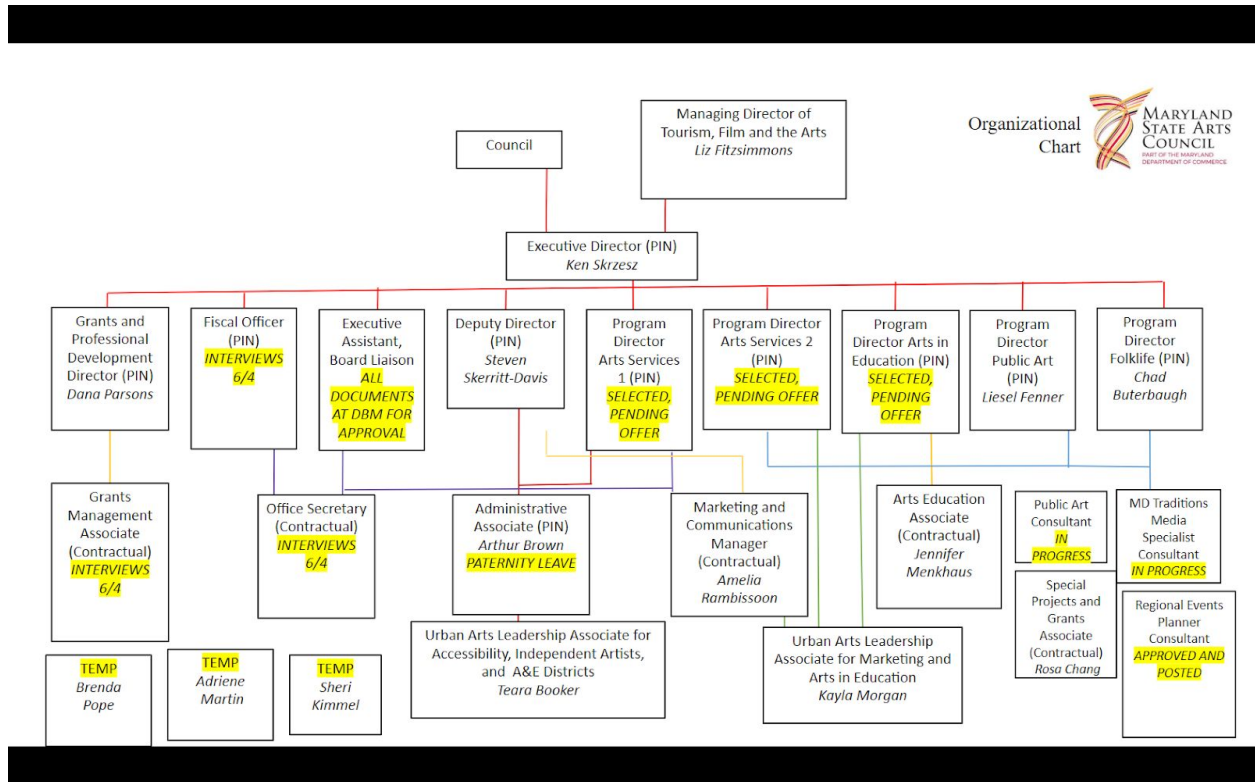
The Executive Committee voted to move the Strategic Plan as presented to a full Council vote on June 12.

2:00 Executive Director Report

Facility Update

The Executive Director reported that DGS is finalizing the new facility information but it cannot be shared publicly at this time.

Staffing Update



Future Dates

Executive Committee - Aug 27, MSAC

Council - Sep 25, Chesapeake Arts Center, Brooklyn Park

Executive Committee - Oct 22, MSAC

Council - Nov 13, Queen Anne's County Arts Council, Centerville

Executive Committee - Dec 17, MSAC

Council - Jan 8, MSAC

Executive Committee - Feb 25, MSAC

Council - March 11, Delaplaine Arts Center, Frederick

Executive Committee - April 28, MSAC

Council - June 10, MSAC

Accomplishment/Support Letter from Board

The Executive Director presented the idea to create a letter of accomplishments for FY19 to be shared publicly. He and the staff will finalize the contents of the letter and share it with Shelley Morhaim for editing before going to the full Council for approval. The Executive Committee members agreed to make phone calls to other Council members to explain the purpose of the letter. The recommendation was to distribute the letter after the Maryland Arts Summit.

2:15 New Business

There was no new business.

2:30 Adjourn

The meeting adjourned at 3:00 p.m.