

Arts Place, Inc.
Annual Members' Meeting
Minutes

Saturday, October 15, 2022
6:30 p.m.

Goodrich Hall
Jay County Campus of Arts Place
131 East Walnut Street
Portland, Indiana

- I. Call to Order and Welcome: Michael "Mike" Medler, President
Mike Medler, Arts Place Board President, called the 2022 Annual Members' Meeting to order at 6:35 p.m. and declared a quorum present.
- II. The Minutes: Dr. Bonnie Maitlen, Secretary
Bonnie Maitlen, Arts Place Board Secretary, presented the minutes of the October 15, 2021 Annual Members' Meeting. Following a motion by Phil Frantz and a second by Kristen Gibson, the minutes were approved as presented by a unanimous vote.
- III. Executive Director's Report: Carolyn Carducci, Interim Executive Director
Bonnie Maitlen, Arts Place Board Secretary, read the Executive Director's report for Interim Executive Director Carolyn Carducci due to her absence. Carducci reported Arts Place's successes in the past year and expressed her excitement for the future.
- IV. Treasurer's Report: Daniel "Dan" Hammond
Treasurer Dan Hammond referenced the Preliminary Internal Financial Report which was handed out to those in attendance (Exhibit A). Maitlen then moved that the report be received as presented with a second from Frantz, all approving.
- V. Nominating Committee Report: Dr. Sarah Lingo
Sarah Lingo, Arts Place Board 2nd Vice President, presented the three names nominated for directors by the committee: Kristen Gibson, LeeAnn Miller, and Kathy Ayers. Receiving no nominations from the floor, Maitlen motioned to close the nominations and Frantz seconded, all approving.
- VI. Election of Directors:
The nominees to the Board of Directors as presented were elected by acclamation, the motion carrying on a unanimous vote.
- VII. Adjournment:
There being no further business, Lingo moved to adjourn the meeting. Frantz seconded, and the meeting was adjourned by unanimous vote at 6:50 p.m.

Respectfully submitted,

Bonnie Maitlen

Dr. Bonnie Maitlen, Secretary