



ROWAN ARTS COUNCIL

204 E Innes Street, Ste. 120, Salisbury, NC 28144

800-332-2343 • 704-638-3100 • FAX 704-642-2011

Name: Rowan Arts Council Board

Date of Meeting: Oct 3, 2017

Board Chair: Edward Norvell

Date of Next Meeting: Dec 5, 2017

Board Members Attending: Edward Norvell, Robert Jones, James Harvey, Josh Wainright, Davis Cooke, Anne Scott Clement, Cindy Morgan

Tourism Staff: Lesley Pullium, James Meacham

Not Attending: M.J. Simms-Maddox, Cheryl Goins

Edward Norvell called the meeting to order at 6:05 PM.

Motion: Robert Jones made the motion for approval of the September 2017 minutes as sent.

Second: Cindy Morgan

Motion: Approved

RAC Bylaws

Anne Scott Clement made recommendations for changes to the RAC By-laws addressing the new TDA structure, revised term limits, officer terms, minimum number of meetings per year, yearly audits, and other minor items. Norvell asked if Clement would agree to chair a subcommittee to look at revising the by-laws and Clement agreed. Once the subcommittee develops the changes, the by-laws will be sent out electronically to all board members for review.

Motion: Josh Wainright made the motion to assign Norvell, Clement and Cooke to serve as the By-Laws Committee to work on revision of the By-laws.

Second: Robert Jones

Motion: Approved

2017-18 Grassroots Grant Award Recommendations

Anne Scott Clement reviewed the 2017-18 Grassroots Grant Panel report and presented the recommendation for awards.

Human Relations Council	\$4,000.00*
HRC- Hispanic Coalition	\$-
Lee Street Theatre	\$5,000.00
Piedmont Players	\$6,000.00
Rowan Blues & Jazz	\$4,000.00*
RCCC	\$-
Rowan Helping Ministries	\$600.00
Salisbury Public Art	\$8,000.00
Salisbury Rowan Choral Soc	<u>\$2000.00</u>
Total	\$29,600.00

**Multi-cultural funding*

Motion: made the motion to approve the Grassroots Grants award allocations as presented.

Second: Josh Wainright

Motion: Approved

RAC Board Nominations

Anne Scott Clement reported that there are currently three vacant spots on the board. James Harvey indicated that he would like to see more diversity on the board. Josh Wainright suggested a representative from the education segment. It was decided by consensus to develop a nominating committee consisting of James Harvey, Edward Norvell and Cindy Morgan. Cindy Morgan will serve as chair for the committee. Norvell suggested that members email the committee members their nominations to discuss at the December board meeting.

With no other business items to address, the RAC Board meeting adjourned at 7:10 PM.

Respectfully submitted by:
James Meacham, SRCCVB