**Waseca Arts Council Agenda**

 **6:00 pm; January 4, 2021**

**Members Annual Meeting**

*To provide the people of the greater Waseca County Area opportunities to experience diverse creative arts essential to a healthy community.*

**Call to Order**

**Approval of Agenda**

**Welcome Guests & WAC Member Comments**

**Consent Agenda**

1. Approval of 2019 annual meeting minutes

**Informational Items** (excepted items/don’t need approval)

1. Treasury Report 2020 Results
2. Proposed 2021 Budget
3. Art Director’s Report
4. Office/Operations Manager Report
5. President’s Report
6. 2021 Planned Events

**Action Agenda** (any items that need board approval)

1. Approve 2021 Budget
2. Vote for 4 new Board members (Molly Erdman, Nick Linell, Liz O’Brien, Bruce Boyce) for 1st year of 1st term

Vote for 1 Board member (Blair Nelson) for 1st year of 4th term (County Liason)

Vote for 1 Board member (Jessica Stuckmayer) 1st year of 2nd term

1. Vote for Officers (Treasure & Secretary) 1 year term (Executive Committee)
2. Vote for Officers (President & VP) 2 year term (Executive Committee)
3. Vote for Committee Chairs (Exhibits, Concerts/Live Events, Education, Fundraising, Building)

**Strategic & Future Planning** (Top 5 Items for 5/6/19 Mtg)

1. **More Interactive (8)**
2. **Expanded Education (7)**
3. **Awesome Website (7) completed**
4. Local Priority/Focus (3)
5. See more people in space (3)

**Adjournment**
**Committees & Members (2020 members)**

Exhibits (Carroll Galvin) Members: Deanna, Brad, Jess

Concerts/Live Events (Kent Schultz) Members: Carroll, Bruce Boyce, Steve DeLaitsch, Diane, Jan, Jess

Fundraising (Monica Priebe) Members: Rebecca Schimming, Ann Johannsen (2021), Molly Erdman (2021)

Building (Kent Schultz) Members: Ivan, Blair

Education (Jess Stuckmayer) Members: Karen Krause, Jen Popp