

# Arts Northwest Membership Meeting



## Agenda

Minutes - Laura Forbes

**Boise Centre, The Junior Ballroom**  
**9:45 AM, Wednesday, October 16, 2019**

1. Call to Order and Welcome by *Kristine Bretall*, Board President
2. Introduction of Current Board of Directors – *Kristine Bretall, President*
3. Vote for Approval of Minutes from 2019 Membership Meeting (attached) – *Kristine Bretall, President*
4. Treasurer’s Report – *Brandi Newton, Board Treasurer*
5. Strategic Direction
6. Elections for the Board of Directors – *Kristine Bretall, President*

### BOARD TERMS ENDING

- **Kristine Bretall**, Sun Valley, ID
- **Ray Solley**, Bend, OR
- **David Epley**, Seattle, WA

### RETURNING AND CONTINUING BOARD MEMBERS FOR 2020

- **Jill Barnes**, Executive Director, Washington Center for the Performing Arts, Olympia, WA
- **Laura Forbes**, Arts Education Program Director, Alaska State Council on the Arts, Anchorage, AK
- **Brandi Newton**, Executive Director, Idaho Falls Arts Center, Idaho Falls, ID
- **John Zirkle**, Founding Director, Warren Miller Center for the Performing Arts, Gallatin Gateway, MT
- **Michelle Fujii**, co-director, Unit Souza, Portland, OR
- **Palmer Davis**, dancer, performer - Suburban Showgirl, North Hollywood, CA

### NEW EXECUTIVE COMMITTEE FOR 2019-2020 – Current board members vote on this

- **Jill Barnes**, President, Olympia, WA
- **Laura Forbes**, Vice President, Anchorage, AK
- **Brandi Newton**, Treasurer, Idaho Falls, ID
- **John Zirkle**, Secretary, Gallatin Gateway, MT

NOMINATED FOR ELECTION TO THE BOARD OF DIRECTORS – membership votes to ratify

- **Andre Bouchard**, Principal, Walrus Arts Management, Vancouver, WA
- **Wendi Hassan**, Executive Director, Cache Valley Center for the Arts, Logan, Utah
- **Ben Cohen**, VP of Booking & Touring, Cadenza Artists, Los Angeles, California

7. ED report – Sam
8. Other business
9. Question/Comment Time
  
10. Adjourn