



Board of Trustees Meeting

Date: December 4, 2024

Meeting in Person - 100 Light St

Minutes

Quorum Present: Carla Dunlap, President; Claudia Salzberg, President-Elect; Nicholas Hawkins, Vice President; Margaret Allen, Treasurer; Hyein Yoo, Secretary; Tiffany Ford, John Matuszak, Dan McCoy, Elizabeth Whitner, Deborah Bedwell, Ronni Aronin, Patrick Bell, Elias Darraj, Pam Worthington, Marlene Sokoloski-Sander, Matt Hyleck, Executive Director. Online: Wayman Scott and Karla Thompson

Absent: Volker Schoenfliess, Monica Truesdale, Hae Won Sohn, Sarah Prigodich, Alice Wu, and Amadeus Guchhait

Call to Order: Carla Dunlap welcomed everyone & opened the meeting at 7:09 pm.

Change the "reprinting" to "repainting" in 10-24-24 minutes. Voting on the consent agenda - Nick moved Elias seconded the approval of the consent agenda - the board voted unanimously.

Approval of the Strategic Plan - Claudia Salzberg

Finalize the strategic plan, any comments should be passed along to Claudia or Matt. Patrick moved Margaret seconded - the board voted to approve with 3 abstentions and no objections. John Matuszak voiced a concern about there not being a strong enough representation about the Environmental agenda in the strategic planning document and would like to consider a stronger stance and proactive efforts for becoming more environmentally conscious. Specifically, John voiced the need to explore improving air quality due to kiln emissions, wastewater containing clay and glaze material entering the waterways, and sustainable energy solutions.

Permanent board Resolution - Matt Hyleck

Remove Carla from the T.Rowe Price investment account and need to approve the incoming officers Claudia Salzberg and Tiffany Ford to be added to the account. Nick moved Patrick seconded - board approved unanimously.

Approval of 2025 Slate of Officers - Nick Hawkins

Voted to approve the new slate of the board members Patrick moved and Elias seconded and the board approved unanimously for the board officers for 2025: Claudia Salzberg, President; Tiffany Ford, Vice President; Margaret Allen, Treasurer; Hyein Yoo, Secretary.

Need two members at large to serve on the executive committee to attend and vote. Waymen and Patrick announced their intent to join as members at large. Carla moved, John seconded and the motion passed unanimously.

The board has settled on having Wednesday evenings as the board meetings in 2025.

Adjourn: Claudia closed the meeting at 7:52 pm.

Board entered into executive session for further discussion.

Next Board Meetings: Wednesday, January 29, 2025 - online, zoom 6-8 PM

Saturday, January 11, 2025 - Gallery opening reception 6-8 PM

Tuesday, December 17, 2024 - Hands in Clay Board meeting 7-9 PM

Prepared By: Hyein Yoo, Secretary