BOARD OF TRUSTEES 11.18.25

MINUTES

Board of Trustees and Executive Director Present: Paul Jarboe - President, Lindsay Raymond – Secretary, Chuck Moeser – Trustee, Shelley Spencer – Trustee, Marivi Bryant – Trustee, Stephanie Johnston – Trustee, Kelly Armbruster – Trustee, Rita Whaley – Trustee, Kerr Anderson - Vice President, Nancy Brick – Trustee, HT Snowday - Trustee

Guest: Wes Curry, Artistic Director

Absent: Peg Brace – Treasurer

Call to Order – zoom, 5:34PM

Opening Remarks – Paul Jarboe

- We are here to guide the future of this organization.
- Celebrating the energy in the building, the opportunities, and challenges that await.

Consent Agenda – one motion

- Approve agenda
- September minutes
- Rita Moved to Approve, Seconded by Chuck. Passed - Unanimous.

Reports

- Finance Committee
    - Back up over 6 months cash on hand!
    - See the Treasurer's report for details
- Executive Director/Artistic Director – Deb/Wes
    - Special note on AACT conference: Many good connections made. Received a lot of good feedback and validation on what we're doing and the direction we are moving in as a theater.
    - Gala – Theme "Carnival – Under the Big Top." No color theme has been finalized yet. TBD.
    - See ED report for details.
    - Special Note: Think about who you, as a Board Member, would invite to some of our new fundraising events. Think about what a good auction item

might be that you could make a personal connection on (special dinners, trips, boats, etc). Deb will make the call, you just need to make the introduction.
    - Raised visibility on nominations. Rita and Peg will term off at the end of the year. Carly's seat is open. If you're aware of someone who would be a good fit on the Board, let us know!
    - Committee assignments – as a note, Carly McCall is no longer on any committees.
    - Touched on Cultural Campus survey performed by the Children's Museum, brought question to the board on what additional information does the Board want as we head into strategic planning?
        - Desire for getting an update on the donor appetite - Deb suggests that a donor/financial feasibility study could be done in collaboration with the other partners once we start on the path for strategic planning.
        - We have a Memorandum of Understanding with the other partners in the Cultural Campus, this is a non-binding agreement that simply allows us to discuss openly, and more concretely what it is we're exploring.

Old Business

- Next meeting in January should last for about 2 hours. Focus is on strategic planning.

New Business

- Vote for OTP for the Image360 bus wrap!

Adjourn regular meeting

- Motion to adjourn: Nancy
    - Seconded: HT
    - Adjourned: 6:40PM

Next regular meeting – 1.20.26 in person, 5:30pm. location TBD