



BOARD OF TRUSTEES 3.24.2026

MINUTES

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

Guest: Wes Curry (Artistic Director), Megan Motil

Absent: Peg Brace – Treasurer

Call to Order – 5:34PM

Opening Remarks -

The main focus of the meeting is a continuation of our strategic planning.

Consent Agenda –

Nothing to approve at this meeting.

Reports -

Executive Director report – See report for details

Parallel Solutions Presentation -

Report summary linked.

Meagan led BOT through reflections on patron and volunteer surveys.

Heavy reflection on “who is the audience that we’re serving?” and creating customer profiles as part of future planning.

Next meeting goal – apply data to goal setting.

REMINDER: Bring the slides with you for easier access.

Reflect on the prompting questions, bring any notes with you.

Old Business

New Business

Adjourn regular meeting – 7:36PM

Next regular meeting – April 21st at REMAX 5:30-7:30PM.