

Performing Arts Center of Rapid City Annual Meeting
Conducted via Zoom and in Rapid City, SD
Minutes: August 17, 2023

In attendance: Michael Birkeland, Jade Clement, Justin Klapperich, Ellery Grey, Eric Pickar, Kay Kelts, Gerrit Scheepers, Kate Woten, Jana White, Nick Johnson

Absent: Peter Cappa, Sequoia Crosswhite, Bill Evans, Stephanie Pariza

President Erick Pickar called the meeting to order at 8:33 am.

Proposed Meeting Schedule: Discussion of the proposed monthly meeting time and if monthly meetings are needed. General consensus of members in attendance - Keep the monthly meeting with the option to cancel two weeks in advance if a meeting is not needed.

Motion to approve the schedule as presented by Ellery, seconded by Kay, unanimous.

Budget: Discussion of the proposed budget for the 2023 – 2024 fiscal year. Income line items that have been budgeted with high aspirations include Pop-Up Party Fundraiser and Annual Campaign. Motion to approve the budget as presented by Kay, seconded by Gerrit, unanimous.

Conflict of Interest Policy Review and Annual Compliance Forms: All board members need to sign the Conflict of Interest Annual Statement of Compliance and return the signed copy to Nick.

Eric called the meeting to adjournment at 8:50 am.