

**Delaware Valley Arts Alliance
Board Meeting
Delaware Valley Arts Center • Narrowsburg, NY
August 11, 2016**

Attendees: Allison, J., Bidwell, B., Chergotis, P., Dintiman, R., Greene, H., Harrington, S., Hust, D., Kubenik, L., Kung, H., Luchsinger, J., Myerson, J., Price, M., Stevenson, N., Giguere, E., Exec. Director

Call to Order: The meeting was called to order at 6:30 PM by President Jeff Allison.

Approval of Minutes: A motion was made Jane Luchsinger and seconded by Nancy Stevenson to approve the minutes from the previous meeting.

Finance Report:

A review of the attached financial report was discussed.

Executive Director Search Update:

President Allison gave an in-depth report of the progress of the Search Committee for a new Executive Director.

Ken Margolis, Consultant has agreed to volunteer his time and be involved in the process. He will participate in Board meetings and retreats.

The announcement of the open position will be January 1, 2017.

A handout had been developed by the Search Committee to describe the process. It is likely that a salary range of \$48,000 - \$55,000 will be considered. Benefit packages are still being developed by the Committee.

A short overlap period is anticipated once the new Executive Director is hired (10 - 14 days). Further details such as probationary period, evaluation process, etc are still being developed by the committee.

Director's Report: A Director's report is attached for review.

Additionally, Jeff and Elaine will schedule a visit to NYSCA to discuss increasing General Operating grant support.

A \$2,500 quote for a new phone system was received and will be referred to the Facilities Committee for review.

Committee Reports have been sent by email. Additional information is below:

Fundraising/Membership:

Two Savor the Arts parties are planned: Robin Dintiman, September 3 and Hester Greene, September 10.

The Riverfest poster auction reached maximum levels again this year.

A comment/review report of Riverfest 2016 was provided for review (see attached).

Old Business:

Nothing to report.

New Business:

Hans Kung recommended a visit to tour the Makers Lab.

A suggestion was made to examine opportunities to develop a relationship/event with the Center for Discovery to expand exposure of DVAA in Hurleyville.

Adjournment:

A motion was made by Jane Luchsinger to adjourn the meeting at 7:43 PM.

Jane Luchsinger

