

**ASSOCIATED ARTISTS OF PITTSBURGH**  
**Board of Directors Meeting**  
**November 9, 2015, 6:30 PM – Ice House Conference Room**

Board Members present: Ken Antol, Mia Tarducci Henry, Scott Hunter, Chris King, Ryan Lammie, Emily Meyer, Brian Siewiorek, Kathryn Stanko

Absent: Tom Bakaitus, John Lewis, Cecile Shellman, Ann Thompson, PJ Zimmerlink

Guests: Juliana Morris, Executive Director, was absent

Ken called the meeting to order about 6:40 pm in John's absence. The Board waited for enough members to arrive for quorum.

Review and Approval of Minutes.

There are no minutes for the October 2015 meeting.

Executive Director Review Summary.

Chris King and Emily Meyer summarized their meeting with Juliana concerning her review by the Board. During their meeting, they suggested that Juliana seek help from the Executive Committee (ExCom) to run interference on issues with dissatisfied parties; she welcomed the idea. The discussion ventured into suggestions to provide assistance to Juliana, and the Board agreed, without an actual vote, that we need to consider a part-time exhibitions coordinator along with someone to design and put together the catalog for the annual exhibition. It was felt that the additional resources are needed to ensure a successful annual exhibition at the Carnegie next year. Ryan volunteered to provide a job description for an exhibition coordinator to use as a model.

Financial/Audit Update.

Chris presented account totals orally, stating that the checking account totaled about \$100,000 and the investment account totaled about \$500,000. The annual drawdown from the investment account was taken in August, amounting to \$27,000.

### Advisory Council Meeting.

Ken, Emily, Kathryn, Ryan, Mia, and Brian reported about the Advisory Council meeting on Tuesday, October 20. The turnout was good, including more than half of the Council, and discussion was positive. The Council agreed to create a directory of services to be offered by Council members to the AAP Board, the Executive Director, and the artist members. Page Thomas will provide a survey document for Council members to gather the information.

A suggestion was made for a Council liaison with the Board. The Board-Council pairings have not worked. Emily volunteered to be a single point of contact between the Board and the Council. At the end of the meeting, Graham read a statement that he is resigning from the Council due to his health and his concern over what he considers an AAP Board conflict of interest with their engagement of Adam Welch as a temporary part-time consultant. Other Council members that have recently resigned include Tom Sokolowski, Laura Horner, Cindy Bush, and Greg Barrett.

### Member Meeting.

The meeting is scheduled for Sunday, November 15 at 2 pm. John will provide a summary of activity since the last member meeting in June. Emily can help set up for the meeting, but she is not available for the meeting itself. Kathryn will help with set up. Ryan can provide chairs. Ken will contact Juliana to see if the FrameHouse has been reserved and what else needs to be arranged. He will attend as well, and he encouraged everyone to attend if possible.

Kathryn also agreed to manage the election tally and verification after the meeting.

### Committee Assignments.

Ken read through the list of proposed committees and asked Directors which committees interest them. Since the meeting, he sent the committee framework to the nominating committee of John, Mia, Ryan, and Ann. The spreadsheet is attached.

The meeting was adjourned at 8:30.

Respectfully submitted, Ken Antol, Vice President

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