

## **Las Vegas Arts Council Board**

### **Minutes of November 11, 2018 Meeting at Montezuma Inn and Suites.**

Officers Attending: Donna Rivas, Richard Lindeborg

Directors Attending: Linda Anderle, Frank Beurskens, Roxanne Gonzales,

Ex Officio: Susie Tsyitee

Called to order by Donna at 5:33 p.m.

Richard volunteered to prepare the minutes for this meeting.

MSP approval of October 9 minutes with one change.

#### Reports

President: Coverage needed for Nov. 16 check signing. Richard volunteered.

Executive Director: NM Arts \$10,000 grant application has been submitted for review.

Las Vegas Community Foundation \$1000 grant request has been submitted.

September show sold about \$1,600 for artists. Approximately \$250 commission to LVAC.

Leadership recruitment letter mailed.

January 2019 self-operated show proposal has been withdrawn by the originator.

National Parks Arts Foundation Artist in Residence program will take place on Nov. 13.

2017 federal 990 return has been received by the IRS.

NM Attorney General's office has assessed LVAC a \$900 penalty for 9 years late financial reporting of our tax information with them. Their advice is to see if our accountant will pay this assessment. Consensus of board members attending was that Susie write him a letter containing this request and stating that it is on advice of the AGs office.

#### Budget/Finance

Susie reported that the QuickBooks conversion progress is still slow and in progress.

Richard summarized a Financial Positioning Proposal" submitted by Wid Slick to the Planning Task force. Plan included LVAC taking over the NM Tourism Grant and the online auction from Main Street de Las Vegas. Frank volunteered to meet with Main Street's executive director to confirm their support for the proposal. If confirmed, he will authorize the XD to tell his board at their November 20 meeting that LVAC is interested in the proposal and that we will seek more information from Wid about it.

#### Leadership Recruitment:

Members present reported on contacts they had received as a result of the Leadership Recruitment letter.

By consensus, the members divvied up the contacts for further discussion with each interested party based on the criteria of the recruitment letter. They will report briefly by email to the board members on each party's qualifications and interest in performing one of the needed functions (or representing a constituency). Based on these reports, we will invite top candidates to the December board meeting to meet them. Member email reports are due December 5, so invitations can be relayed to the parties by December 9 for the December 11 LVAC board meeting.

Planning Task Force: Richard presented a summary of the latest iteration of the Request for Proposals for engaging a gallery operator for Gallery 140.

By consensus the members present wanted more time to review and discuss the RFP at the next meeting.

MSP that the Executive Director book shows for the gallery for February through May of 2019

Next meeting is December 11.

Donna adjourned the meeting at 8:00 p.m.