APPROVED

<div align="center">Molokai Arts Center
Board Meeting Minutes
May 5, 2015</div>

Call to Order: The meeting was called to order at the MAC studio at 5:09 pm.

Attendees: Emillia Noordhoek, President
               Dan Bennett, Treasurer
               Greg Kahn, Vice President
               Elizabeth Johnson, Acting Secretary
               Bob Underwood, Board Member
               Joyce Haase, Board Member
               Helen Kekalia, Development Director

Minutes: **Motion:** To accept the minutes of April 7, 2015 as amended. Moved by Dan, seconded by Greg. Carried unanimously. The approved minutes will be emailed to Kathy T. for posting on the web site.

Financial: Kim has mailed all financial information.
               At the end of March there was $9,555.07 in the bank

Director's Report:
               The Director's Report for May 2015 is on file.
               Motion: The Molokai Art Center will participate in the Kick Starter Campaign by providing gifts for different donation thresholds. Moved by Greg, seconded by Joyce. Carried unanimously.

Membership Report:
               The membership (non studio) should be a separate line item from donations.

Music Program:
               1. There has been interest in having a summer class - probably in June.
               2. The concert has been rescheduled to May 28.

Metrics/Evaluation for Employees:
               1. Dan, Greg and Emillia will do the 90 day performance evaluations. Other board members will weigh in.

New Business:
               1. Contract Development and Management
               2. Compensation for Instructors
               3. Off site insurance coverage – need to add Molokai Middle School, Molokai High School, Kaunakakai School, or wherever we work.

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4. Monthly calendar – calendar should be posted at least quarterly. Annually would be nice.

Other/Announcements:
1. There is the possibility of an AmeriCorps volunteer. Dan would like college students to apply.
2. The MCC class will be selling their art at the Saturday market, May 9.

The next Board meeting will be June 8 at 10:00 am at the MAC studio.

Motion: To adjourn the meeting. Moved by Dan, seconded by Bob. Carried unanimously. The meeting adjourned at 6:30 pm.

Submitted by:

Elizabeth Johnson, acting secretary