Molokai Arts Center
Board Meeting Agenda
July 24, 2013 – 3:00 pm

Call meeting to order-Dan
Minutes from August 8. Emillia moved to approve, Greg second, motion carried.

Present: Dan Bennett, Emillia Noordhoek, Kathy Tachibana, Greg Kahn, Audrey Newman

Old Business
1. Strategic Planning scheduled for August-10-11 at LT conference room, Ku Lana O‘iwi.
   a. Agenda – Audrey reviewed the draft agenda. She will work with Kathy to finalize it.
   b. Who should be there 2nd day (assign someone to make sure they are invited)-Dan will make sure Kathleen Mendes and Dawn Simpson are invited and will confirm attendance.
   c. Interviews – Kathy has conducted some interviews. She will work with Carol to call a few more people.
   d. Logistics- need 2 flipchart stands (KT) Flipchart Paper (GK), Markers (AN). Need to confirm with QLCC if okay to use painters tape on wall. EN handling food prep.
   e. Will meet once more before Saturday to go over final details.

2. Art Show – 2nd Annual at Library
   a. Tentative date – November 6-20
   b. Coordinator Greg Kahn
   c. Schedule of events – Em to check with Bob about having the kids play.
   d. Greg still needs to meet Lahela to coordinate the show with her since she will be doing it as her senior project.

3. Art Show – October for Kathleen Mendes
   a. Application Criteria –Still working on developing this.
      i. Opening – Need to talk to Kathleen about dates.
      ii. Arts Center will write press release
      iii. Arts Center will pay for advertising up to a certain amount (we need to set the amount)
         1. Artist creates draft layout for advertising – Needs board approval
      iv. Artist provides refreshments
      v. We need to develop criteria - 3 artists per year seems a reasonable amount of shows.

4. Website Feedback- No Changes
5. Em travel to Denmark – OED gave grant. Part of stipulation was that other organizations need to support. They want the Arts Center to support the trip. Dan is going to write a letter of support. Em is leaving 9/13 - 30.
6. Other - None

Next Meeting - August 8, 9am Coffees of Hawaii.
Kathy moved to adjourn at 3:45 pm Greg seconded. Motion Carried.