

# **BENTON COUNTY CULTURAL COALITION**

Monday, June 23, 2008

The Arts Center

Corvallis

## **Re-Constituted Minutes**

**The original minutes having been lost, these minutes are reconstructed from the several accounts of the meeting offered by those in attendance.**

The meeting was called to order at approximately 5:30 p.m. by Chair Walter Frankel.

Present: Kathryn Burton, May Dasch, Walter Frankel, Ilona Haines, Susan Johnson, Joe Malango, Ann Staley, Sara Swanberg, Diane Tarter, and Rick Wallace.

Excused: Meghan Caughey, Cathryn Holdorf, Stefani McRae-Dickey, Court Smith

### **Old Business**

The single item on the agenda was the election of officers.

The Coalition took the nominated slate of officers from the table pursuant to the action of the June 10, 2008 meeting.

Discussion of the nomination for Chair followed.

Chair-designate Karyle Butcher responded to a number of questions from members of the Coalition. She indicated her willingness and ability to assume the chair. She indicated that her professional commitments would need to supersede her role on the Coalition if and when a conflict occurred which was the case on the occasion of the Coalition's June 10, 2008 meeting.

A motion was made and seconded to accept the slate of nominees as submitted by the Nominating Committee. The motion passed.

Officers elected for the 2008–2009 term are:

Chair: Karyle Butcher

Vice-Chair: Stefani McRae-Dickey

Secretary: Ann Staley

Treasurer: Susan Johnson

The meeting was adjourned at approximately 6:00 p.m.

Submitted by Rick Wallace, Coalition member