

# **BENTON COUNTY CULTURAL COALITION**

Tuesday, June 10, 2008

Moreland Auditorium

Benton County Historical Society, 1101 Main Street, Philomath

## **Minutes**

The meeting was called to order at 4:20 pm by Walter Frankel following a tour of the new Benton County Historical Society Collection Care Facility .

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

Absent: Meghan Caughey

Unexcused: Karyle Butcher

Ann Staley presented special awards to the outgoing board members Joe Malango, Diane Tater, Kathryn Burton, Court Smith and Walter Frankel.

The minutes of the April 16, 2008 board meeting we approved as amended.

Susan Johnson presented the Treasurer's report.

**Grants Committee-** Ann Staley distributed the proposed grants schedule for 2009

### **Old Business**

**1. Policies and Procedures-** Walter Frankel discussed the need for the policies and procedures to reflect what we do. He suggested 3-year terms for board members, so that five terms expire each year. He also suggested that after three unexcused absences during one year that board members be dropped.

### **New Business**

#### **1. Election of replacements for City and County positions**

The list of forty-two candidates was narrowed to eighteen. The board needs to have at least three members from the county and three from Corvallis. Eight were selected to be invited to join the board. Board members were assigned to invite prospective new members to join the board.

#### **2. Report of Nominating Committee and election of officers**

Susan Johnson presented the slate of officers: Chair, Karyle Butcher; Vice-Chair, Stefani McRae-Dickey; Secretary, Ann Staley; Treasurer, Susan Johnson.

A motion to delay the election until the Nominating Committee can verify that the candidates are able to serve passed with one abstention.

A motion to meet before June 30, with all the nominees present, to vote on the slate of officers passed unanimously.

The meeting was adjourned at 5:15 pm.

Secretary, Stefani McRae-Dickey