



Rowan Arts Council
Salisbury, NC

Be an original.

ROWAN ARTS COUNCIL

204 E Innes Street, Ste. 120, Salisbury, NC 28144

800-332-2343 • 704-638-3100 • FAX 704-642-2011

Name: Rowan Arts Council Board

Date of Meeting: May 1, 2018

Board Chair: Edward Norvell

Date of Next Meeting: Sept. 4, 2018

Board Members Attending: Anne Scott Clement, Davis Cooke, Bill Bucher, Robert Jones, Cindy Morgan, Edward Norvell, James Harvey, Josh Wainright

Not Attending: Cheryl Goins, Mollie Ruf

Edward Norvell called the meeting to order at 6:03 PM. James Harvey introduced Bill Bucher who will be taking over as the Salisbury Symphony Interim Director.

Motion: Anne Scott Clement made the motion for approval of the December 2017 minutes as sent.

Second: Josh Wainright

Motion: Approved

RAC Board Nominations

James Harvey reported that the Nomination Committee had three recommendations for new RAC Board members including Kelly Feimster, Janine Rhodes, and Emily Perry. Harvey stated there are three other individuals that have been floated as the committee was going for a total of four new members. Those individuals include Keyth Kahrs, Joyce Cavanagh-Wood and Marietta Smith. The committee would like to include Keyth Kahrs as the fourth nomination.

Motion: Harvey brought a motion from the Nomination Committee for approval of the four nominated if all are willing to serve.

Second: Josh Wainright

Motion: Approved

RAC Board Officers as nominated are: Chair – Davis Cooke, Vice Chair – Anne Scott Clement, Treasurer – Robert Jones, and Secretary – Josh Wainright.

Motion: Motion from the Nomination Committee for approval of nominations as presented.

Motion: Approved

2018 Spring Arts & Cultural Development Grant Awards

The group shared their chosen scores for each 2018 Spring ACD Grant applicant.

Out of the 6 applications submitted, the committee agreed on 3 applicants that didn't meet the criteria for funding, including Chickweed, The Salisbury Business Center, and The Pedal Factory.

Anne Scott Clement shared the list of applicants based on the scoring system. The committee decided on various amounts to award each group.

Center for Faith & the Arts - Class Act \$1,200.00

Pops at the Post - Pops at the Post \$5,000.00

Debra Neely - Spotlight \$1,500.00

Total amount to be allocated toward ACD grant applicants: \$7,700.00

Motion: Davis Cooke made the motion to approve the recommendation for the ACD grant applicants and allocated amounts for each, totaling \$7,700.

Second: Cindy Morgan

Motion: Approved

Additional Business

With no other business items to address, the RAC Board meeting adjourned at 7:55 PM.

Respectfully submitted by:
Lesley Pullium, RCTDA