

## Dudas Inspiration Venue for the Arts



Minutes of the **Special** Board Meeting  
June 18 – July 23, 2019, via e-mail

Due to a need to fill vacant board positions, a special meeting of the board was called by President Andy Dudas, to be held over a period of several days via e-mail.

Our Bylaws allow Special Meetings to be called by the President or by three members of the Board. Directors may participate in meetings via electronic medium so long as all members can hear and be heard. Vacancies may be filled by a majority vote at any meeting at which a quorum is present. The appointed new Director fulfills the unexpired portion of an unfulfilled term. Directors may serve three three-year terms. There are seven vacant board slots.

Amy D. moved and Jared seconded to appoint Andrew Hoover to fill a vacancy for a term that ends in December 2020 and can be renewed for two more terms. Hoover is the afternoon on-air talent at G101.3 and also serves as social media director there. Hoover is a member of the Department of Improv @ DIVA and has been instrumental in getting DIVA airtime. Hoover is in a relationship with Kristin Baldwin (it's not complicated), a student at IU – Bloomington, lives in Richmond, dotes on his cat, and loves Bobby Kennedy and the Golden Girls. He's the Vice President of the Wayne County Young Democrats and collects political memorabilia. Via email vote, the motion was approved unanimously.

Andy moved and Stacy seconded to appoint Aaron Clarke to fill another vacancy. Aaron is a customer support representative at Doxpop. He also owns and operates Clarke Woodworking and Designs (check out his shop on etsy.com). Aaron lives in Richmond with his husband Gene and volunteers quite a bit at Richmond Civic Theatre, particularly for Stage One Youth Theatre. Aaron is an incredibly talented lighting and set designer and was very generous with his time and expertise in getting our lighting system up and running. Via email vote, the motion was approved unanimously. Aaron was appointed to fill a vacancy for a term that ends in December 2021 and can be renewed for two more terms.

We are absolutely thrilled to have both Hoover and Aaron join the Board! Many thanks to both of them for being willing to serve.

This brings us to ten board members, raising our quorum requirement to five.

There remain five vacancies on the Board. There are three spots with terms ending December of 2020, one which can be renewed for two more terms and two that can be renewed for one more term. There are two spots with terms ending December of 2021, one that can be renewed for one more term and one that can be renewed for two more terms. From an age perspective we are well represented among the Gen X-ers and less well but represented by Millennials. I don't think we've got anyone who's yet hit 50. We are not at all racially diverse, so our remaining vacancies should be filled with that in mind. If others see us deficient in other areas, please make that known.

Respectfully submitted,

Amy Noe Dudas  
Secretary