



DUDAS INSPIRATION VENUE for the ARTS

708 East Main Street Richmond, Indiana 47374

Special Board Meeting

December 21, 2019

held electronically

Due to not having a quorum at the Board's December 15, 2019, President Dudas called a Special Meeting to order via e-mail on December 21, 2019. All Board members were included in said e-mail and, therefore, the following directors were present:

Aaron Clarke; Amy Sekhar; Amy Noe Dudas; Andrew Hoover; Andy Dudas; C. Fox Gibson; Jared Adamson; Matt Socey; Pam Frazier; and Stacy Gibson.

Minutes of the September 15, 2019, Board Meeting

AmyD moved and Hoover seconded to approve the minutes from the September 15, 2019, Board meeting. The proposed Minutes had been electronically distributed to the Board in advance of the December 15, 2019, Board Meeting. The motion passed by majority vote.

Treasurer's Report Presented at December 15, 2019, Board Meeting

AmyD moved and Hoover seconded to accept the December 15, 2019, Treasurer's Report, which included the Statement of Financial Activities (Profit and Loss) through November 30, 2019, the Statement of Financial Position (Balance Sheet) through November 30, 2019, and the proposed Receipt Letter Policy. The Treasurer's Report had been electronically distributed to the Board in advance of the December 15, 2019, Board Meeting. The motion passed by majority vote.

December 15, 2019, Nominating Committee Report

AmyD moved and Hoover seconded to approve the Report of the Nominating Committee presented at the December 15, 2019, Board Meeting. Specifically, approval of this motion would appoint Roxie Deer to a vacancy on the Board. The Nominating Committee Report had been electronically distributed to the Board in advance of the December 15, 2019, Board Meeting. The motion passed by majority vote.

2020 Budget

AmyD moved and Hoover seconded to approve the 2020 Budget as presented at the December 15, 2019, Board Meeting. The proposed 2020 Budget had been electronically distributed to the Board in advance of the December 15, 2019, Board Meeting. The motion passed by majority vote.

Revised Bylaws



AmyD moved and Hoover seconded to approve the revised Bylaws that were presented on second reading at the December 15, 2019, Board Meeting. The proposed revised Bylaws had been electronically distributed to the Board in advance of the December 15, 2019, Board Meeting and had been presented and discussed at DIVA's third quarter Board Meeting. The motion passed by majority vote.

There being no further business before the Board, the electronic meeting adjourned on December 22, 2019.

Respectfully submitted,

Amy Noe Dudas
Secretary