



DUDAS INSPIRATION VENUE for the ARTS

708 East Main Street Richmond, Indiana 47374

Board Meeting Minutes
May 31, 2020, 4:00 p.m.
via Zoom

Present: Roxie Deer, Amy Dudas, Andy Dudas, Chris "Fox" Gibson, Stacy Gibson, Andrew Hoover, Terrence Metz, Amy Sekhar, Matt Socey
Absent: Jared Adamson, Aaron Clarke, Claudia Edwards

President Andy Dudas called the meeting to order at 4:05 p.m.

Minutes

Amy D. presented the minutes from the January 26, 2020, Board Meeting. Matt moved and Roxie seconded approval of the minutes. The motion passed by unanimous vote.

Treasurer's Report

Amy D. presented the Treasurer's Report, consisting of the Statement of Financial Activities and Statement of Financial Position, both through May 30, 2020. Hoover moved and Fox seconded to accept the Treasurer's Report. The motion passed unanimously.

Expansion Project

Due to the pandemic, there is nothing new to report.

Committee Reports

Executive

Due to the Pandemic, there is nothing new to report.

Nominating and Governance

Pam Fraizer has moved to Indianapolis and tendered her resignation from the Board. Amy D. moved and Matt seconded to very reluctantly accept her resignation. The motion passed unanimously.

It was discussed that routine reports be presented via Consent Agenda.

There remain three vacancies on the Board. We had previously discussed having a Board seat reserved for a Department of Improv liaison. It was further discussed to have a Board seat reserved for an Earlham liaison.



The Department of Improv General Procedures and Standards of Conduct were presented to the Board. Hoover moved and Amy S. seconded to approve the Department of Improv General Procedures and Standards of Conduct. The motion passed unanimously.

Budget

Nothing to report.

Marketing and Outreach

Due to the pandemic, there is nothing to report.

Development and Grants

There has been no movement on the Richmond Redevelopment Commission grant request.

We received \$1,500 from the Wayne County Foundation Women's Fund to develop, produce, and present a celebration of American Women's Suffrage.

We received \$6,000 from the Wayne County Foundation's Spring Grant Cycle to hire Stratavize Consulting to work with us on a Strategic Plan.

Events

Due to the pandemic, there is no report.

Live! at DIVA

Due to the pandemic, there is no report.

Community at DIVA

Due to the pandemic, there is nothing to report.

Productions at DIVA

Due to the pandemic, there is nothing to report.

Other Business

Conflict of Interest Forms

Adjourn

There being no further business to come before the Board, Hoover moved and Amy S. seconded that the meeting be adjourned. The motion unanimously passed, and the meeting was adjourned at 5:12 p.m.