



**Perpich Center for Arts Education  
Board of Directors Annual Meeting  
Thursday, February 09, 2012 - 3:00 - 5:00 p.m.  
Minnesota State Capitol Building, Senate Hearing Room 318**

**AGENDA**

Pledge of Allegiance

- I. Call to Order – Bari Amadio, Board Chair
- II. Roll Call and Introductions – B. Amadio
- III. Public Comment: Anyone who wishes to address the Board on items, other than those on the agenda of this meeting, may do so. The Board offers no discussion or comments. Each speaker's remarks will be restricted to time limits set at the discretion of the Chair of the Board.
- IV. For Information: Board Member Announcements
- V. For Action: Approval of Minutes, Board of Directors Meeting, January 2012 – L. Lamprecht
- VI. For Action: Executive Committee – B. Amadio
  - i. A motion for approval of action: in accordance with the by-laws Section 3.3(g), the Executive Committee seeks approval of the Board of Directors on their direction that the Agency proceed in development of a contract, allocation of funds and subsequent expenditure of \$22.9k for videographer documentation services in support of Perpich arts integration project.
- VII. For Information: Finance Report – A. Plechash
- VIII. For Information: Review of Perpich Day at the Capital – P. Adolphson
- IX. Election of Officers – A. Gallant, Nominations Committee Chair
- X. Board Meeting Calendar
  - i. A resolution to approve a proposal for the meeting schedule of 2012 – 2013: in accordance with the by-laws Section 4.5 (a). Complete resolution language and proposed schedule provided separately.
- XI. Organizational meeting of Standing Committees
  - a. Board Development – A. Gallant
  - b. Budget & Finance – A. Plechash
  - c. Legislative Liaison – P. Adolphson
  - d. Personnel – V. Katz/ B. Amadio
- XII. Adjournment