



Ketchikan Area Arts & Humanities Council

Creating and Promoting Opportunities for All Community Members to Experience the Arts

2018 ANNUAL MEMBERSHIP BUSINESS MEETING

Wednesday, March 21, 2018

Main Street Gallery

330 Main Street

MINUTES:

5:36 Call to order

Present: MWest, VLord, NTietje, PJacob, AShaffer, SBarry, MShuham

Absent: SSkan

Staff Present: KLight, CMcRoberts, JFitzwater

Approval of March 15th, 2017 Annual Meeting Minutes upon motion of PJacob, 2nd NTietje

Reports:

No President report, Vice President referred to President's letter in Annual Report

Financial report presented by Nancy Tietje, Treasurer

Action Items:

Approval of language change to bylaws as recommended by the KAAHC Diversity and Inclusion Task Force. Moved by AShaffer, 2nd NTietje

Discussion included the logistics of finding and inviting representatives from every sector of community to participate in the Board and in committees.

Adjourn – motion by AShaffer, 2nd NTietje, unanimous consent.

Submitted by – Peter Jacob, Secretary

