

BALTIMORE OFFICE OF PROMOTION & THE ARTS, INC.
BOARD MEETING – Thursday, March 1, 2018 – 9AM
MINUTES

Attending: Kimberly Clark, Tom Crawford, Michael Davenport, Scott Johnson, Brian Lyles, Anana Kambon, Jack Lewin, Jeff Pillas, Frank McNeil, and Paula Rome

Staff: Krista Green, Lenora Henry, Kathy Hornig, Donna Sawyer, Roz Healy

Absent: Sandy Hillman, Laurie Rush, and Kathy Sher

Minutes – from the December 7, 2017 meeting were read, approved and adopted as final.

Governance and Membership Report- Scott Johnson

- Scott Johnson, Governance Chair discussed the role and responsibilities of the committee for board recruitment.
- Currently, the board has 14 members.
- The Governance committee will create a standard recruitment package and proceed to identify and solicit new board members.
- Scott recommended 4 potential prospects and the board made a unanimous decision to approach each potential prospect.

Finance Report – Jeff Pillas

- Jeff Pillas reminded the board the fiscal year for BOPA ends on June 30, 2018.
- Raffa (Accounting Firm) is monitoring BOPA's financial accounts.
- The CFO position is still open and the organization is currently interviewing candidates.

Cultural Affairs –Krista Green

- BOPA led 110 arts advocates from Baltimore City to Annapolis on February 22nd for Maryland Arts Day.

- BOPA, Jubilee and Park Heights Renaissance have finalized a partnership agreement to produce four murals in two Park Heights communities.
- School 33 will hold an Exhibition on: March 9, 2018 6-9pm
- The public art program is currently managing nineteen art projects. Sixteen projects are funded by the Percent-for-Public Art program; two are temporary public art projects in parks.

Drafted minutes respectfully submitted by



3-6-2018

Margo Wright

Date