

Oregon Cultural Trust Board Meeting Minutes



February 8, 2019

Teleconference

Board Members Present: Bereniece Jones-Centeno, Niki Price, Gayle Yamasaki, Sen. Cliff Bentz

Partners Present: Beth Dehn, Oregon Heritage Commission

Staff Present: Brian Rogers, Executive Director; Kat Bell, Grants & Office Coordinator; Raissa Fleming, Trust Assistant; Carrie Kikel, Communications Manager; Aili Schreiner, Trust Manager

Welcome

Brian Rogers started the meeting at 10:05 a.m.

Fall Campaign Update

Raissa Fleming presented the donation statistics report.

Action: Report out sustaining donors.

Discussion followed about donor retention strategies.

Carrie Kikel presented the campaign report.

Rogers presented the budget report. He asked to start a subcommittee responsible to brainstorm ideas for analysis. Niki Price and Gayle Yamasaki volunteer to serve.

Legislative Session Update

Rogers presented report.

April 22 & 23 Board Meeting and Arts and Cultural Advocacy Day

Rogers presented report.

Conversations with Funders

Schreiner presented report.

Conclusion

Rogers closed the meeting at 11:24 a.m.