

# Oregon Cultural Trust Board Meeting Minutes



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February 27, 2020

Teleconference

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**Board Members Present:** Chuck Sams, Chair; Niki Price, Vice Chair; Theo Downes-Le Guin; Nathalie Johnson; Bereniece Jones-Centeno; George Kramer; Mark Renard; Gayle Yamasaki.

**Board Members Absent:** Gustavo Morales; Chris Van Dyke; Sen. Cliff Bentz; Rep. Margaret Doherty

**Partners Present:** Adam Davis, Oregon Humanities; Beth Dehn, Oregon Heritage Commission; Deb Vaughn, Oregon Arts Commission.

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

**Others Present:**

## **Welcome and Call to Order**

Price called the meeting to order 2:03 pm.

## **Minutes Approval**

Price called for a motion to approve minutes from the October 17, 2019 teleconference. Sams moved and Goodwin seconded the motion.

Vote: Minutes Approved

## **Cultural Trust Partner Updates**

Vaughn said Arts Commission is in the second round of interviews for the Community Development position. Meagan Atiyeh, the Visual Arts and Percent for Art Coordinator is leaving the agency in mid-March. Rogers is working with Human Resources to open that position. Poetry Out Loud state competition is next month and three Oregon poets laureate have a poem in the anthology. Rogers added that the Governor's Arts Awards is scheduled for September 12 at the Chehalem Cultural Center.

Dehn said registration opened today for the Heritage Conference in April that will be held in Corvallis.

Davis said he had a good meeting with the prospective new poet laureate and will work with the Trust to take it forward to the Governor's office. Oregon Humanities is hiring a new Director of Programs. There will be another Think and Drink with the democracy theme on March 11.

#### Campaign Updates

Rogers, Fleming, Kikel and Schreiner presented report and 2019 Donor Campaign Summary.

#### Conversations with Funders Update

Schreiner presented report

#### Cultural License Plate Update

Rogers presented report. An ad hoc committee will be formed to work on this issue. Volunteers include Downes-LeGuin, Renard, and Kramer.

#### Executive Director Update

Rogers presented report.

Action: Rogers will provide background documents about the creation of the Trust as it relates to the governance structure process.

#### Board and Staff Update

Schreiner said while in Pendleton she will meet with Bobby Connor of tam... and creator of trust to discuss how tribes are using trust coalition funds. Partners will fund convening of tribes this year.

Price said the public art committee of Lincoln city will meet tomorrow to discuss new piece of art to be placed at the cultural center.

Sams discussed the flood.

#### Adjourn

Price adjourned the meeting at 3:41 pm.