



Oregon Cultural Trust Meeting Minutes DRAFT

March 12, 2026

Portland

Board Members Present:

Sean Andries, Chair; Myong-Hee Murphy; Deb Schallert; Lydia Hines; Emily West-Hartland; Amber Faist; JD Kindle; Nicole Possert;

Board Members Absent:

Sen. Anderson; Rep. Isadore

Staff Present:

Amy Lewin; Aili Schreiner; Raissa Fleming; Rachel Blair; Liora Sponko; Heidi Hagemeyer

Partners Present:

Eliza Canty-Jones; Amelia Porterfield (remote); Adam Davis; Kuri Gill; Jenny Stadler; Katie Henry

Call to Order, Introduction, Chair's Welcome

Chair Andries called the meeting to order shortly after 10:07 a.m., beginning with introductions from all attendees.

Partner & Public Statements

Updates provided by Oregon Arts Commission, Oregon Heritage, Oregon Historical Society, Oregon Humanities, and SHPO.

Directors Update

Director Lewin shared updates on staffing, communications, statewide engagement, data strategy, legislative planning, and the Trust's 25th anniversary.

Staff Reports

Rachel Blair presented 2025 Trust donation outcomes. Ailie Schreiner and Raissa Fleming presented grant and program updates, coalition activities, and June panel scheduling needs.

Fiscal Overview

Lewin presented Trust corpus performance (~\$52M), waterfall planning, and spending limitation requirements.

Board Action

Review and approval of October 2025 board meeting minutes.

Motion: Schallert moves to approve October Minutes, Andries seconded.

Role call/vote: Hines, abstained; Hartlerode, abstained; Schallert, approved; Andries, approved; Murphy, abstained; Jones, abstained; Kindle, abstained; Possert, abstained, Faist, abstained. Motion passed.

Recognitions

Chair Andries acknowledged partner contributions and statewide cultural leadership.

Other Business

General discussion on application review process, community engagement, and statewide convenings.

Adjourn

With no further business, the meeting was adjourned for lunch at 12:02 PM by Chair Andries.

Work Session

Work session (1:00–2:00 p.m.) focused on 2027 legislative priorities, administrative adjustment, committee structure, board engagement, and data strategy.