

ORANGE COUNTY ARTS COMMISSION

Saturday, July 14, 2018 at 9:00 a.m.

Link Government Services Building

200 S. Cameron Street

Hillsborough, NC 27278

Board Members present: Tim Hoke, Chair, Chris Kubica, Vice Chair; Doris Friend, Secretary; Dan Mayer, Ashley Nissler, Marlon Torres, , Helen Jones, Delia Keefe, Linda Williamson, Fred Joiner

Board Members absent: Marcela Slade, Anita Mills, Bronwyn Merritt, Tarish Pipkins, Tinka Jordy

Staff Present: Katie Murray, Executive Director

- I. Tim called the meeting to order at 9:00 a.m.
- II. Ashley moved, Dan seconded to approve the June 11th minutes. Motion passed.
- III. Director's Report
 - Katie attended the America for the Arts conference in Denver.
 - Katie will be setting up sub-committee meetings within the next two weeks.
 - Katie and Doris conducted 5 intern interviews this week. Molly Weybright has been selected and will start on Monday, July 23rd.
 - For future consideration: Katie would like to add a student (UNC) liaison position to the board.
 - Plans for October 19-21 Paint It Orange plein air event with HAC are underway. Please start thinking about businesses you can approach for sponsorships.
- IV. Liaison Reports
 - Tim

Travel NC did a presentation at the Visitors Bureau meeting. Tim encouraged board members to take short videos when attending events.
 - Doris

Doris is serving on the OCAC/HAC plein air committee.
 - Dan

Summer camps are going strong. New website will launch on Monday. TAC is working with three consultants re the capital campaign and plans for the new building.

Tim adjourned the business portion of the meeting at 9:15. The board worked for the remainder of the day on the annual grants review.

Respectfully submitted, Doris Friend, OCAC Secretary