

**Bossier Arts Council
Executive Committee Minutes
June 5, 2006**

The Executive Committee meeting was called to order at 5:05P.M. In attendance were Holly French, Terri Mathews, Carol Reyenga, Dr. Robert Robinson, John Cook, and Donna Cherry

Agenda was approved with a motion from Holly French and second from Terri Mathews.

The minutes were approved with a motion from Holly French and a second from John Cook.

Carol Reyenga gave the Treasurer's report. The report was approved by a motion from Bob Robinson and seconded by John Cook

The Executive Committee unanimously approved a resolution for the Bossier Arts Council to hire Richard Folmer as the new executive director. The resolution will be presented to the Board of Directors.

The 2006-07 Budget was approved by the Executive Committee and will be presented to the Board of Directors for a vote.

David White presented an amendment change to the By-Laws, (see attached sheet). After much discussion, Terri Mathews stated that changes could not be voted at this meeting but could be voted on at the next board meeting(August 7, 2006). She further stated that her committee will review the proposal and will discuss the proposed changes and the committee will make a recommendation to be presented at the next meeting (August 7, 2006).

Discussion took place regarding adding new board members. At the present time, Terri Mathews stated that the BAC should welcome inquires and will continue discussion at a later date to fill vacant board positions.

With no further business, Bob Robinson made a motion to adjourn and with a second from John Cook the meeting adjourned at 5:30 P.M.

Respectfully submitted by,

Donna Cherry