

Vermont Creative Network
3CVT Board of Directors Meeting

Monday, August 21, 2017

5:00pm - 6:00pm

Northern Stage Administrative & Production Building

76 Gates Street, White River Junction, VT 05001

In attendance: Chris, Kimberly

By phone: Anni, Caitlin, Otto

Regrets:

1. Welcome / meeting is convened (5 min)
2. 3CVT Mashup (40 minutes)
Date/place is semi- confirmed – 30th of September
Mashup Event combined with Royal Frog Ballet
<http://www.theroyalfroballet.com/upcoming.html>
 - a. Structure of Event
 - i. Need to connect with Chris P. about using the Barn? Across the street
 - ii. Barn would be used for networking/ presentations
 - iii. Include time for presentation of 3 organizations about they began (use this opportunity to empower other people)
 - b. Creative Ground reach out
 - i. Folks at Creative Ground would do a presentation about their program and connection with the VT Creative Zones
 - ii. Opportunity to get people on the same page, get people to start stepping into positions
 - iii.
 - c. 3CVT Intro to group
 - i. Focus on telling the audience that the 3CVT group is here to help the networking process
 - ii. Get input from group around a shared calendar of events in East Central Vermont region
 - iii. Discussion of Dartmouth intern opportunities – get on their radar, support more local businesses and entities that are interested in having a connection to Dartmouth
 1. Carolyn could speak about getting Dartmouth intern involved with 3CVT
 - d. Audience
 - i. Use connections from the Creative Economy report
 - e. Budget?
 - i. artists should be compensated for involvement

- ii. Small ticket prices – makes sense and reinforces value of the event
-could potentially limit the audience
 - iii. Do we want donated food or maybe a potluck with a local food theme
- f. Discussion of sub working groups
- g. Other Action Items
- i. Chris will get in contact with Chris P. about Fable Farm
 - 1. Confirming that our mashup can happen along side event
 - 2. Ask about access to barn
 - a. Internet Access?
 - 3. Check to see if they will be serving the usual Fable farm prepared food with alcohol sales
 - 4. Any costs associated with using fable farm space
 - ii. Chris D. will contact the folks at Creative Ground
<https://www.creativeground.org/>
 - 1. Check with them to see if Sept 30th date works
 - 2. Identify a point of contact
 - 3. See what Creative ground wants to do for their presentation.
Time? Equipment? Any live demo of site? Sign up at site?
 - iii. Anni and Otto will create a draft of elevator pitch for us to use at the event as well as to help us all use common language when talking about 3CVT
 - 1. Possible organizations would be: Artistree, Fable Farm, Big Town, The Sable Project
 - 2. Format could be Pecha Kucha style
<http://www.pechakucha.org/faq>
 - iv. Anni will get in contact with Angelique McAlpine
 - 1. Caitlin sent email on 8/21/17 about her work from Vermont Creative Network summit.
 - 2. <http://www.drawingimpact.com/>
 - v. Chris will get in contact with Michael Sacca about potentially filming the event: <https://vimeo.com/user3702809> Other possibilities are Teo Zagar or Bud (last name?) or Seth(photographer)
 - vi. Create a checklist of essentials for producing event

3. Marketing/ Board Formation (10 min)

4. Location of Next Meeting (5 minutes)

- a. Northern Stage?
- b. Rotating

Next meeting will be on August 28th from 5-6 location TBD but we are looking for **100%** attendance at next meeting.