

Vermont Creative Network
3CVT Board of Directors Meeting

Tuesday, August 15, 2017

5:00pm - 6:00pm

Northern Stage Administrative & Production Building
76 Gates Street, White River Junction, VT 05001

In attendance: Anni, Chris, Kimberly, Alek

By phone: Caitlin Christiana, Nick Kekic, Otto

Regrets:

1. Welcome / meeting is convened
2. Discussion of Zone Agent
 - a. TRORC may be able to take this on
 - i. Would be nice to bring someone on who is already involved so we don't have to bring someone new up to speed
 - b. Alek will circulate to Northern Stage staff to see if anyone on NS team might be willing
 - c. Alek also has thoughts about additional potentially interested parties, but none are currently involved, so it would be difficult to bring them up to speed
 - d. Don't want to have to reboot too many times
 - e. Want to allow any other interested members of the steering team to have the opportunity to make their case for being zone agent if they are interested
 - i. Otto and Caitlin are a tempted, but both feel they may not have the capacity
 - f. Feels like it may be a wise move for TRORC to step into the zone agent role to help stabilize the group
 - g. Anni moves to nominate TRORC as zone agent, Nick seconds the motion, all are in favor
 - i. Chris will reach out to Zon to make it official
 - h. Alek will check with other Northern Stage team members to see if they would be interested in participating (not as zone agent)
3. Board expectations
 - a. Turnover will be high - we should expect this
 - i. Which means we may need to have a larger group to help absorb the impact of turnover
 - b. Attendance (bylaws)
 - i. Reiteration of the article of the bylaws having to do with attendance
4. Schedule planning (event and next meetings)
 - a. Will should probably meet every two weeks until the event in September

- b. In general, Anni recommends that we identify standing meeting times going forward, so that we can plan our schedules around those standing meetings and avoid too many gaps in attendance
 - i. Otto suggested more focused smaller groups meeting between the larger group meetings
 - ii. Monday 8/21, 5pm-6pm
 - iii. Monday 8/28, 5pm-6pm
 - iv. Tuesday 9/12, 5pm-6pm
 - v. Monday 9/25, 5pm-6pm - can we meet at the Feast & Field space?
 - vi. LOCATION TBD for all of these meetings
 - vii. POSSIBLE STANDING meeting time: third Monday of each month
 - c. Alek will put Nick from NEFA in touch with Chris D. to talk details of their involvement in the mash-up event
5. Next steps / homework
- a. RBA debrief
 - i. Alek will share materials from Hilary with Chris so that the group can appropriately debrief during one of the next meetings
 - b. Anni will check in with Katie and see if she is still in
 - c. Bob Haynes - is he on board? Anni will check in with him and see if he's in, and the board will vote on whether he is on
 - d. Chris Piana - is he officially on? Anni will check with him and the board will vote him on if he is interested
 - e. Alek will send list of some potential additional board members to the rest of the group and invite them to attend the first few minutes of one of the next few meetings to gauge interest