

# **Orange County Arts Commission**

## **Board Meeting**

**August 9, 2010**

Present: Charles Hochman, Robert Kintz, Emily Lees, Leah Rade

Absent: Lauri Alexander, Nedra Bradsher, Geoffrey Hathaway, Gordon Jameson, Shannon Jackson, Bronwyn Merritt

Because we did not have a quorum, no votes were taken.

Martha Shannon updated the OCAC board on matters occurring since her Director's Report was emailed a week prior to the meeting.

Charles Hochman volunteered to serve as Chair of the Nominating Committee, to put forward a new slate of officers at the September 13, 2010 OCAC meeting. Chair Robert Kintz said he would contact Gordon Jameson and Shannon Jackson to ask them to serve on this ad-hoc committee along with Charles Hochman.

Staff was asked to contact volunteer applicants Rebecca Ray and Tiffney Marley to ascertain their willingness and availability to serve on the OCAC board (to replace Wendy Gellert and Mary Harley Kruter who have resigned).

Staff reminded those present of the Visitors Bureau's invitation to the OCAC board to come to their August 18, 2010 breakfast board meeting at the Orange County campus of Durham Tech.