6-26-2006

Minutes Board of Directors Meeting: June 26, 2006

The DaVinci Institute

Abstract

Directors met in the Conference Room of the Oklahoma State Regents for Higher Education in Oklahoma City.
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Minutes of Regular Meeting
June 26, 2006

Directors met in the Conference Room of the Oklahoma State Regents for Higher Education in Oklahoma City.

Attending the meeting were the following directors:
Dr. Mary Brodnax, Kyle Dahlem, Scott Hale, Dr. Ed Huckeby, John McCarroll, Dr. Peter Sherwood, Dr. Flo Potts, Dr. Sara Jane Richter, Linda Tiller.

Also attending were Billi Kaye Meacham and advisory board member Susan McCalmont.

The meeting was called to order by Chairman Dr. Brodnax at 12 noon. Roll call was conducted with a quorum of nine directors present. Approval of the minutes of the March 24, 2006, meeting was unanimous. Ms. Tiller made the motion, seconded by Dr. Huckeby.

Ms. Meacham gave the executive director’s report in which she discussed the May 23 lecture and event featuring Dr. Dr. Kenneth Klabunde. She discussed the various promotional items in the newspapers and other media. The banquet netted approximately $4,600 from the sale of 192 spaces at 24 tables. Ms. Meacham said a full report would be emailed to board members after all accounting has been completed.

Ms. Meacham also discussed the grant application process and the fact that the Institute would be undergoing its annual audit in the next few weeks.

Ms. Tiller gave the financial report in which she noted that DaVinci had, as of June 23, current assets totaling $46,213.70, with approximately $3,100 in outstanding accounts receivable from table sales for the banquet.

The board voted unanimously to accept the financial report. The motion was made by Mr. McCarroll and seconded by Ms. Dahlem.

Election of officers for the coming year was then discussed. The nominating committee presented the proposed slate:

President: Dr. Peter Sherwood
Vice President: Dr. Tim Faltyn
Treasurer: Ms. Linda Tiller
Secretary: Mr. John McCarroll

Executive committee members would include Ms. McCalmont (ex-officio) and Dr. Brodnax. Motion was made by Ms. Dahlem, seconded by Dr. Huckeby, to elect the officers by acclamation. The motion passed.
Dr. Brodnax then discussed a revision of the business plan for DaVinci which included a reorganization of responsibilities. Ms. Meacham will become special projects coordinator and be paid on a per-project basis. The position of executive director will be vacant as the board considers funding options for the future.

Resignations from the board of DaVinci have been received from Les Risser, Terri Cummings and Dr. David Alexander. Potential new board members were discussed.

In other business, Dr. Sherwood reported on upcoming programs, including lectures by Dr. Herbert Blau from the University of Wisconsin. Dr. Blau would be contacted regarding an event in Oklahoma during the period November 27-December 1, 2006. Other programs might include a lecture by Sir John Pendre, a physicist. An April 2007 Banquet is also being discussed.

Reports were also received on the New Media Fair, the DaVinci Fellows and the Creativity Project.

The next meeting will be 2 p.m., Thursday, August 3, 2006, at OETA headquarters, followed by a dinner at Dr. Brodnax’s home.

There being no further business, the meeting was adjourned at 1:10 p.m.

Respectfully submitted by John McCarroll.

Approved on __August 3, 2006______