

The Arts Council, Inc. (d.b.a. MartinArts)

Board Meeting Agenda

Thursday, April 24, 2025 @ 5:30 PM

Location: Court House Cultural Center Gallery

Board Members: Andrew Hammond, Suzy Hutcheson, Chandler Josie, Leslie Judd, Nerissa Okiye, Nicki van Vonno

Ex-Officio Members: Laura Giobbi, Nancy Johnson, Stacey Hetherington, Ed Ciampi, Amy Pritchett, Liz Bonan

- 1) Welcome/Attendance Nicki van Vonno, Chair
- 2) Approve Minutes from January 2025 (*enc. p 3*)
- 3) New Business
 - a) Presentation of Quarterly Metrics Report Staff
 - b) Renewal of Line of Credit Nancy Turrell
 - i) Resolution to renew the Seacoast Line of Credit at the same amount, \$15,000.00
 - c) Resolution to Terminate Mutual of America Retirement Plan Nancy Turrell
- 4) Financial Report Andrew Hammond
- 5) Committee & Partner Reports
 - a) Court House Cultural Center Gallery Jennifer Hearn
 - b) Arts Education Updates Nancy Turrell
 - i) Retirement of Tami Conrad (SFHS Art Teacher)
 - ii) Other School Updates
- 6) Executive Director's & Staff Updates Nancy Turrell
 - a) Grants Update
 - b) Legislative Update
 - c) Membership Outreach Tori Hill
 - d) MartinArts Magazine Kailene Chua
 - e) Foundation News & Updates
 - i) Rhapsody in Blue Gala Recap Kailene Chua
 - ii) Stuart High School Update
- 7) Chairman's Comments & Updates
- 8) Comments from the Public
- 9) Adjourn

Board Meetings	July 24, 2025	October 23, 2025	January 22, 2026	April 23, 2026
Event Calendar				
Exhibit Opening	Tues., April 29 5:30-7PM	Marvin S Cone 39 th Annual High School Juried Art Show & Opening Reception		
Exhibit Opening	Fri., July 11 5:30-7PM	Member's Showcase – Timeless Martin (Celebrating Martin County's Centennial)		

Stuart High School Open House	Sat., May 3 1-4PM	Details TBD, may include Ensemble from Stuart Middle, chorus from SFHS, plein air artists, SMS art exhibit and more.		
Historic Preservation Month Lecture	Wed., May 6 5:30PM	Restored Florida Historic Courthouses: 3 Cases by Rick Gonzalez, AIA, REG Architects		
Recurring Events				
Sunset Concert at the Gallery (2 nd Tues., 5:30PM)	May 13 Treasure Coast Youth Symphony	June 10 TBD	July 8 TBD	August 12 TBD
Artist Talk (Even Months)	June TBD	August: Brooklyn Jones (Author)	October TBD (National Arts & Humanities Month)	December TBD

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Board Meeting Minutes

Thursday, January 23rd, 2025 @ 5:30 PM

Location: Court House Cultural Center Gallery

Present: Liz Bonan, Ed Ciampi, Laura Giobbi, Andrew Hammond, Stacey Hetherington, Suzy Hutcheson, Chandler Josie, Leslie Judd, Nerissa Okiye, Nicki van Vonno

Absent: Nancy Johnson, Amy Pritchett

Staff: Kailene Chua, Jennifer Hearn, Tori Hill, Nancy Turrell

- 1) Welcome/Attendance – Nicki van Vonno called the meeting to order at 5:30PM. A quorum was established.
- 2) Approve Minutes from October 2024 – Leslie Judd motioned to approve the previous meeting’s minutes and Andrew Hammond seconded. The motion carried unanimously.
- 3) New Business – Nancy Turrell presented the Quarterly Metrics Report. Kailene Chua updated the board on the upcoming Harvesting the Arts luncheon.
- 4) Financial Report – Andrew Hammond reported that the Finance Committee is working to reconcile the organization’s financials, with the delay being due to the vacant finance manager position. A financial report is to be expected by the April 24 meeting.
- 5) Committee & Partner Reports – Jennifer Hearn reported that the All Florida Juried Art Show opened January 10. The annual Art Out of the Closet event will take place March 22. Nerissa Okiye announced that Martin County was added to the Meaningful Travel Map, a sustainable tourism tool developed by Tourism Cares.
- 6) Executive Director’s & Staff Updates – Nancy Turrell updated the board on the events occurring via the Foundation, including ArtsFest, the Rhapsody in Blue Gala, the Cultural Excursion to Charleston, and the Stuart High School Arts Campus project.
- 7) Chairman’s Comments & Updates – N/A
- 8) Comments from the Public – N/A
- 9) Adjourn – Leslie Judd motioned to adjourn the meeting and Andrew Hammond seconded. The meeting adjourned at 6:50PM.