

# 2019 PCCA ANNUAL MEETING MINUTES

*Whitetail Lodge, Marysville November 3, 2019*

A reception was held at 3 PM. The annual meeting followed.

- Welcome and Call to Order—Richard Steffy, PCCA Board President
- Presentation and Approval of PCCA 2019 Annual Meeting, motion made by Jeff Trace, motion carried.
- Minutes from 2018 meeting, written by Richard Steffy, presented by Robin Wheeler, Board Secretary. Motion for Approval made by Ann Shull, second by Jessie Ellis, motion carried.
- Presentation and Approval of Treasurer’s Report—Bryce Stambaugh presented report for fiscal year 2018-19.
- Executive Director’s Report—Jasmine Colbert. Presentation of Year in Review, Arts in Ed with Rebecca Covert; 12 Residencies, 7 counties. Artist Development, creative programs, community exhibitions. What’s coming—redesigned performance series, return of Perry Co. Camera Club.
- President’s Remarks—Richard Steffy introduced himself, expressed importance of what PCCA means to him personally. Thanked everyone for their involvement.
- Presentation of the 2019-20 Board (new members were **bolded**)
  - 2019—Gage Lightner (Sherman’s Dale)
  - 2020—Jessie Ellis (Enola), Ann Shull (Landisburg), Sara Sutton (Lewistown), Jeff Trace (New Bloomfield), Robin Wheeler (Halifax)
  - 2121—**Kurt Hower (New Bloomfield), Patti McLaughlin (Elliottsburg), Bryce Stambaugh (Elliottsburg)**
  - Appreciation and thanks to Gage Lightner for his many years of service, as well as other outgoing board members. Tony Olivera made a motion to accept the new officers. Motion carried.
- Meeting was adjourned at 4:10. A brief board meeting was held after the annual meeting.