

Oregon Cultural Trust Board Meeting Minutes



February 7, 2019

Teleconference

Board Members Present: Nathalie Johnson, George Kramer, Carole Morse, Chris Van Dyke.

Partners Present: Adam Davis, Oregon Humanities; Chrissy Curran, State Historic Preservation Office, Eliza Canty-Jones, Oregon Historical Society.

Staff Present: Brian Rogers, Executive Director; Kat Bell, Grants & Office Coordinator; Raissa Fleming, Trust Assistant; Carrie Kikel, Communications Manager; Aili Schreiner, Trust Manager.

Welcome

Brian Rogers started the meeting at 3:06 p.m.

Fall Campaign Update

Raissa Fleming presented the donation statistics report.

Action: Analysis of board giving of major cultural organizations.

Carrie Kikel presented the campaign report.

Rogers presented the budget report. He asked to start a subcommittee responsible to brainstorm ideas for analysis. Kikel suggested starting with the campaign ad hoc and inviting others to join.

Legislative Session Update

Rogers presented report.

April 22 & 23 Board Meeting and Arts and Cultural Advocacy Day

Rogers presented report.

Conversations with Funders

Aili Schreiner presented report.

Conclusion

Rogers closed the meeting at 4:09 p.m.