

Oregon Cultural Trust Board Meeting Minutes



February 24, 2022

Teleconference

Board Members Present: Niki Price, Chair; George Kramer, Vice-Chair; Sean Andries; Nathalie Johnson; Bereniece Jones-Centano; Gustavo Morales; Myong-Hui Murphy; Chris Van Dyke; Gayle Yamasaki; Sen Bill Hansell

Board Members Absent: Rep John Lively

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

Partners Present: Adam Davis, Oregon Humanities; Jenny Green, Oregon Arts Commission

Others Present:

Welcome and Call to Order

Price called the meeting to order at 9:04.

Minutes: October 25, 2021

Yamasaki moved approval of the minutes for the October 25, 2021 meeting with the following change, "OHS Quarterly" needs to read "Oregon Historical Quarterly." Seconded by Jones-Centano. Motion passed unanimously

Cultural Partner Reports

Green presented report.

Davis presented report.

2021 Fundraising Campaign Review

Fleming presented report of campaign results.

Action: Send Price the list of board members who referred organizations for the Board Presentations.

Discussion followed about how to get more donations from the less populated counties.

Action: Create a graph of giving by county over a 5 year period.

Kikel presented report of campaign methodology.

Action: Report out of Trust donations on Giving Tuesday.

License Plate Sales and Performance Update

Kikel presented report.

OITP – Permanent Fund Update

Schreiner presented report.

Kramer asked if there is any talk about getting back the money that was swept from the permanent fund. Rogers said he would bring it to Business Oregon.

Legislative Update and Policy Option Package

Rogers & Schreiner presented report.

Yamasaki asked whether the 5% would allow for separate Executive Directors for the Arts Commission and the Trust in the future.

Action: Ask fiscal to create a budget that would show each organization having their own executive director.

Discussion followed about how this would work and what problems it would solve. Schreiner said this was brought forward today for discussion and the idea would now move to committee.

Planning and DEIA Process

Rogers presented report.

Cultural Trust Program and Services Update

Schreiner presented report.

Committees Discussion

Van Dyke, Price and Yamasaki would like to be on Planning Committee.

Public Comment

None

Adjourn

Price adjourned the meeting at 11:58 am.