

Harford County Cultural Arts Advisory Board

October 7, 2024 Board Meeting 6:00 PM | Bel Air Conference Room Harford County Public Library 100 E. Pennsylvania Avenue Bel Air, Maryland 21014

Meeting Minutes

Agenda Item	Actions/Notes
Call to Order Approval of past minutes	Board Chair Chuck Bowden called meeting to order at 6:05PM
a. April 2024 Minutes b. August 2024 Minutes	A quorum was present
 Harford Living Treasure Nomination - Richard Presberry Sponsorship - WHFC 2024-2025 Harford County Cultural Arts Advisory Board Officer Election Remarks from the Chairperson Membership 	<u>Present</u> : Cynthia Barbre, Wendy Bohdel, Paul (Chuck) Bowden, Jessica Cleaver, Gigi Devanney, Erin M. Fulford, Jane Knapp, Tatiana Levoné, Susan Nicholaides, William (Bill) Rothenbach, Susan Sneddon
	Absent: Jessica Boyle-Tsottles (Harford County Council), Janet Embrey, Richard Morgan, Erin Whipple
·	 Motion to approve the April 2024 and August 2024 minutes. Moved by: Erin Fulford
	Seconded by: Cynthia Barbre o Motion passed
	Motion to forward the Harford Living Treasure Nomination of Richard Presberry to County Council for consideration/approval.
	Moved by: Jane Knapp Seconded by: Erin Fulford
	3. Motion to accept the termination of memberships on the Harford County Cultural Arts Board for two individuals due to non-attendance at three consecutive Harford County Cultural Arts Board meetings thus leaving a total of 4 vacancies on the board. Moved by: William Rothenbach
	Seconded by: Gigi Devanney o Motion passed
	4. Motion to approve the sponsorship of the WHFC Harford Community College Radio in the amount of \$2,080. Moved by: William Rothenbach Seconded by: Wendy Bohdel
	Motion passed

- 5. Motion to accept the slate of candidates for Chairperson, Vice Chairperson, and Secretary from the Harford County Cultural Arts Board Nominating Committee for the 2024-2025 year beginning October 7, 2024.
 - Chairperson, Chuck Bowden
 - Vice Chairperson, Gigi Devanney
 - Secretary, Tatiana Levone'

Moved by: William Rothenbach Seconded by: Jane Knapp

- Motion passed
- 6. Motion to approve sponsorship for the Upper Chesapeake Bay Pride Festival in the amount of \$1,100.

Moved by: Tatiana Levoné

Seconded by: William Rothenbach

Motion passed

Meeting was adjourned by Board Chair Chuck Bowden at 7:15 PM

Minutes Submitted by: Tatiana Levoné, Harford County Cultural Arts Board Secretary

Signed: J. Lemis