

In Attendance: Richard App, Wesley Beck, Suzanne De Haan, Amy DeMott, Kate Diedrich, Wendy V. Falb, Jeffrey Fawcett, Carolyn Ferrari, Sarah Green, Laura Joyce, Jeff Martin, Wayne Norlin, Scott Opperman, John Walendowski
Staff: Barbara Draughon, Amanda Cormier and Maria Zache Starkey

With the assistance of a Facilitator, the Board of Directors initiated a **Strategic Planning** process to reassess the association's mission statement and to set short and long-term goals. The process is expected to continue over several board meetings.

A **short business meeting** was held at the end of the strategic planning session. Due to Covid and the re-emergence of ArtPrize, board members voted unanimously to **cancel Home Tour for 2021** and to resume the tour the Third Weekend of May, 2022.

The meeting was adjourned.