

Minutes – Special MVPC Board Meeting: January 23, 2024

Tuesday, 1/23/2024, 7pm

Location: Online Zoom Meeting

Meeting called to order at 7:07 pm

Board Members 2023-2024

President	Rick Graves
Vice President	Daniel Vande Vusse
Secretary	Brian Bauman
Treasurer	Debra Sunderman
Salon Committee	Daniel Vande Vusse, Al Kiecker, Kevin Corrigan
Programs	<i>vacant</i>
Publicity	Phil Davies, Joy Kamano
Exhibits	Lorrie Dahlman, Carrie Rebischke
Website	Joe Santos, Bev Kiecker
Facilities	<i>Vacant</i>
Activities	Bonnie Vande Vusse
TCACCC Rep	Craig Peterson
2024 Interclub Judging	Craig Peterson
Eagan Rep	Ken Cheung
PSA Rep	Bev Kiecker
N4C Digital Rep	Rick Graves
N4C Judging Team	Daniel Vande Vusse, Craig Peterson
Historian	Becky Bergmann
Past President	Al Kiecker

Highlighted names indicate attendance

Members in attendance

None

Summary

Members of the Salon Committee provided a summary of the issues that they have repeatedly encountered when dealing with the behavior of one individual club member over many years. This has nothing to do with the content of the most recent proposal about salon rules.

Q&A from the board members

Board members asked questions and discussed the issue and potential resolutions

Salon Committee plans

- Salon committee to proceed along the usual tasks and timeline.
 - Primary responsibility: Al Kiecker

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- Special Subcommittee to Determine MVPC Salon Artificial Intelligence (AI) Rules to study AI and recommend to salon committee.
 - Primary responsibility: Daniel Vande Vusse.
 - Action for Rick Graves to repeat the invitation David Perez and Joe Santos to be on this committee
- Salon committee to analyze entirety of the salon rules and recommend changes to be made

Meeting adjourned at 9:07pm

Minutes taken by Rick Graves for Brian Bauman