



Board of Directors Meeting Minutes

April 2, 2018

6:00 p.m.

The meeting of the Inner Arbor Trust Board of Directors was called to order at 6:05 pm.

Present: Lin Eagan, Milton Matthews, Ellen Flynn Giles, Dave Sciamarelli, Gregg Schwind, Bill Woodcock, and Nina Basu

Approval of Minutes. Mr. Sciamarelli moved to approve the minutes of the February 5, 2018 meeting. Ms. Flynn Giles seconded. The motion passed 5-0.

Ms. Flynn Giles moved to approve the minutes of the March 5, 2018 meeting. Mr. Sciamarelli seconded. The motion passed 5-0.

President's Report. Ms. Basu reported on Chrysalis events planned for the upcoming season. Ms. Basu also described insurance changes for the season.

Event Management Agreement. The Board discussed the terms of a draft management services agreement with Cofestco LLC.

Liquor License. Ms. Basu provided an update on the status of the Trust's liquor license application and Liquor Board hearings scheduled for April and May.

Bylaws Amendment. Ms. Basu discussed a potential amendment to the Inner Arbor Trust bylaws.

Winter Events. The Board discussed options for the Symphony of Lights to be held in Winter 2018/2019 and the terms of a potential agreement with Howard County General Hospital and the foundation.

Fundraising. Ms. Basu and Mr. Woodcock briefed the Board on fundraising plans and strategy.

The meeting was adjourned at 8:00 pm.

Respectfully submitted,

Gregg Schwind