

DRAFT of 4/26/26 Board Meeting

Washington Art Association

Board Meeting Minutes

Meeting: Initial Board Meeting with New Trustees

Date: Sunday, April 26, 2026

Time: 4:03 PM – 4:44 PM (ET)

Location: Virtual / Zoom

Attendees: Souby Boski, Megan Marden, Marcela Manubens

Attendees in Person: Nate Cardonsky, Carolyn Hartman, Judy Jackson, Nancy Lasar, Didier Malaquin, Elizabeth MacDonald, Diane Stevens, Rod Pleasants, Abbey Darer Rosenwald,

Absent: Elizabeth Kaney, Bob Whelan, Darryl Wright

1. Call to Order

The meeting was called to order at **4:03 PM** by President-elect Souby Boski following brief greetings and technical setup.

2. Announcement: Bequest

A generous donation has been bequeathed in the Will of a long-time member.

3. Board Officer Elections

The following officers were nominated and unanimously elected:

- **President:** Souby Boski
- **Vice President:** Megan Marden
- **Secretary:** Carolyn Hartman
- **Treasurer:** Bob Whelan

4. Committee Chair Appointments

Souby proposed and the board approved the following committee appointments:

- **Volunteers:** Elizabeth Kaney*
- **Membership:** Marcela Manubens*
- **Finance:** Bob Whelan*
- **Building:** Darryl Wright*
- **Governance:** Didier Malaquin
- **Marketing:** Diane Stevens
- **Exhibitions:** Megan Marden
- **Education:** Nancy Lasar
- **Special Events:** Abbey Darer Rosenwald* and Rod Pleasants* (who would also like to continue working on designing the Sunshine Center)
- **Nominating:** Elizabeth McDonald (will be acting chair after her concurrent reappointment as acting board member)
- **Development:** Tabled for further consideration

*Current Board Members

5. Board Membership and Governance

- Current number of board members: **14**.
- Per the bylaws, the board must have a minimum of **15 members**.
- **Elizabeth MacDonald** was reinstated as an acting board member and appointed **Acting Chair of the Nominating Committee**.
- Several names are under consideration for recruitment

6. Upcoming Actions and Responsibilities

Elizabeth MacDonald

- Lead the **Nominating Committee**, identify potential board candidates, and present recommendations for board approval.

Souby Boski & Nate Cardonsky

- Prepare and send out proposed **dates and times for future board meetings**.

Committee Chairs

- Begin organizing their committees.
- Identify volunteer team members or request suggestions from Souby.

Marcela, Nate, and Camille

- Finalize a **membership growth plan** and present to the board for review.

Abbey, Rod, and Darryl

- Continue work on the **Sunshine Center Project**, coordinating with Norman as needed.

7. Next Steps

- Souby will circulate a schedule of future meetings within the next week.
- Committees begin work immediately under their respective chairs.
- Recruitment to continue to meet the full complement of 15 board members.

8. Adjournment

With no further business, the meeting was adjourned at **4:44 PM**.

Minutes prepared by: Carolyn Hartman, Secretary
Approved by: Souby Boski, President