



27 West Main Street,  
Norwich, NY 13815

### Board of Directors

**Denise Reppert**  
*President*

**Megan McKown**  
*Vice President*

**Roy Fuller**  
*Treasurer*

**Sarah Green**  
*Secretary*

**James Baldwin**

**Alyssa Chawgo**

**Joni Eaton**

**Elaine Genute**

**Greg LaMonica**

**Virginia Lee**

**Whitney McCracken**

**Kelly Reppert**

**Joseph Skundrich**

### Staff

**Alecia O'Neill**  
*Executive Director*

**Mary Beth Miller**  
*Program Development  
Coordinator*

**EXECUTIVE COMMITTEE**  
**Denise Reppert Presiding**  
**Thursday February 12, 2026 at 4:30pm**  
**Zoom Meeting**

- I. Call to order
- II. Review Minutes
- III. Treasurer's Report
- IV. Committees
  - a. Committees of the Board
    - i. Executive
    - ii. Audit / Finance
  - b. Committees of the Corporation
    - i. Board Development – No Report
    - ii. Membership – Need to finalize new benefits
    - iii. Performance – Square connected to Thundertix
    - iv. Gallery – Next Student Art Show February 28
    - v. Facilities
      1. Increased NTCI Rental to \$3,000/show
      2. Facilities brochure on hold for renovation
  - c. CAC Ad Hoc Committees
    - i. Fundraising –
      1. Met on October 14 to review and plan next event(s)
      2. Bus Trip(s)
      3. International Festival
    - ii. Special Events – Gala meeting February 27?
    - iii. Grants for Teachers – 2026 program rolls out May 4; heads-up on FB
- V. Executive Director's Report
  - a. Commerce Chenango/CHIP Potential Project
  - b. DRI Update
- VI. Continuing Business – Brainstorming Session
- VII. New Business
- VIII. Adjourn

Next Exec Meeting  
Thursday March 12, 2026 at 4:30 via Zoom

Next Full Board Meeting  
Thursday February 19, 2026 at 4:30 at the Arts Council / Zoom