

## **BC Stars Executive Extraordinary Meeting**

Virtual Meeting hosted by Linda Porte  
Wednesday, February 11, 2025

1.0 The meeting was called virtually by Linda Porte, President and Chair

2.0 All Directors in attendance: Linda Porte (Chair), Judy Marcus, Barbara Heller, Anthea Mallinson, Yolanda Olivotto, Christine Rivers

3.0 Approval of BC Stars Executive Extraordinary Meeting Agenda Wednesday, February 11, 2025, all in favour

4.0 Business Arising from the August 20 2024 BC Stars Executive Meeting

**4.1 Future plans for BC Stars** discussion occurred amongst all the Directors, followed by a motion and vote:

"I move the name of BCStars be changed from "British Columbia Society of Textile Arts" to "British Columbia Society of Tapestry Artists". Moved by Linda Porte, seconded by Judy Marcus, all in favour.

5.0 The meeting was adjourned virtually at 7:46pm.