

Board Meeting
Jan. 10, 2023

Zoom attendees: Jane Copeland, Cynthia Bsaibes, Jan Frazier, Julia Fletcher, Esther Jones, Therese McHugh
Absent: Julie Choate

The meeting was called to order at 7:03.

Secretary Report

The minutes for the November 7th Board Meeting and November 19th General meeting were approved electronically on November 28. The secretary made a motion to have them added to our records/website. This was approved.

Treasurer's Report

Debbie reported that money was spent on new equipment, and artists fees. Some dues and donations were also collected. The net result is \$5,609.05, in available funds.

The treasurer report will be included in the minutes folder.

Webmaster Report

Therese will update shows on the website.

Jane suggested that we have a planning calendar. Therese will add a planning calendar/page to the website.

IAPS Rep

Esther asked Jane if she had received the notice from IAPS about the upcoming meeting of presidents. She will forward the information to Jane.

Esther also reported on the new equipment purchased to make member meetings more enjoyable for all members. She will test the equipment before our meeting Jan. 17.

WorkshopChair

Julia said Anna Lisa Leal will be our demo artist at the Jan. 17th meeting. She will ask her to arrive early to set up so that we can transition smoothly from our business meeting to her demo.

Pressing Business

Election for 2023

- Julia Fletcher is stepping down as workshop chair. She is willing to help the incoming person.
- Jan Frazier said that she could fill the workshop chair position.
- This led to a discussion about possible replacements for the exhibit chair. Jan has a few people in mind and will contact them.

Fall 2023 Workshop

- We need an artist who will do a workshop and judge our fall exhibit.
- The fall exhibit is at the Georgetown Library starting November 13 to January 2, 2024.
- The award and reception will be November 17. Therefore, the guest artist may need to arrive on Thursday to be able to judge the show and do a workshop.
- The board discussed possible artists. We decided that Jane should survey the members and get their input as to who they would like to do a workshop.
- Once we have the results of the survey, Julia will contact the artist.

Issues that were brought up, and need further discussion:

- The board discussed the limited pool of volunteers for board positions, and possible remedies, but no motions were made.
- By-laws need to be amended to reflect our current operation.

The meeting was adjourned at 8:34.

