

# **Yakima Valley Artists Association**

## **General Meeting Minutes**

June 10, 2024 – Harman Center

5:30 p.m. – Social Time

6:00 p.m. – Welcome, thank-you to Debby Stanard and Lorie Morris who brought refreshments.

6:10 p.m. – Presentation: Mike Mullen, How to Set up a Website/What to be Aware of as an Artist

6:45 p.m. – Business Meeting

### **BUSINESS MEETING:**

Board members present: Meldra Driscoll, president; Kate Bowditch, vice-president; Mary Jepsen, secretary; Kathy Birdwell, treasurer; Jack Cannon, and Gary Hughes, board members. Absent were Kris Knight and Stephen Stokesberry, board members.

Meldra called the meeting to order and thanked Mike Mullen for the presentation that provided food for thought on setting up a personal website from which to sell artwork. Meldra asked three new members to introduce themselves; Pam Sharp, Sandra Honomichl, and Deborah Rolfsness. Two visitors were also introduced.

Meldra explained that the board was conducting an experiment in order to shorten the meetings this month and in July. Announcements and committee information has been compiled on a handout sheet which is available for all members to take home to read.

Meldra thanked Bobby Halpenny for bringing books and journals on art that she no longer needed. The items were on display for members to take if they wished.

**Treasurer's Report:** Kathy Birdwell announced that the report for the month of May was on the entrance table for those wishing to look it over.

### **COMMITTEE REPORTS:**

See the accompanying Announcement Sheet.

### **Nominating Committee:**

Debby Stanard and Geri Ham, members of the Nominating Committee, called for nominations from the floor for any of the eight positions on the board of directors. There were no nominations from the floor for the positions of president, vice president, treasurer, treasurer assistant, recording secretary and board members-at-large. Mary Jepsen nominated Lyn Lewis from the floor to run for the position of correspondence secretary. Lyn accepted the nomination. Each of the eight nominees present at the meeting were invited to speak on their plans to serve in their positions. Ballots distributed at the July meeting will provide for write-in candidates. The present nominees include: Larry Duren, president; Autumn Britt, vice-president; Kathy Birdwell, treasurer; Stephen Stokesberry, assistant treasurer; Richard Bustetter, recording secretary; Lyn Lewis, correspondence secretary; Gary Hughes and Jack Cannon, board members-at-large.

### **ONGOING BUSINESS/NEW BUSINESS:**

**Vote For Reimbursements:**

Geri Ham moved and Autumn Britt seconded the motion to reimburse Gary Hughes for \$180.83 to pay for equipment needed to connect the projector and sound equipment for the meetings. The motioned passed

June 10, 2024 YVAA General Meeting Minutes

Page 2

Doug Lewis moved and Kate Bowditch seconded the motion to reimburse Mike Mullen for his bill of \$110.40 received from Go-Daddy to continue the YVAA website. The motion passed.

**ADJOURNMENT:**

Without further business, Meldra adjourned the meeting at 7:10 p.m.

Respectfully submitted by:  
Mary S. Jepsen, Secretary