

FM Visual Artists Board Minutes: Monday, September 15**Next Meeting- Annual Meeting Oct. 18****BOD Members Present:** Sarah Dotzenrod, Brenda Luthi, Jescia Hoffman Hopper, McCal Johnson, Chelsea Odden, Sue Morrisey, Kaylyn Gerenz, Chelsea Lee, Annette Marchand**Others Present:** Jon Offutt**Secretary:** Chelsea Lee

1. Annual meeting doors open at 9:30. Chelsea will get contact and phone number of security if doors are not open for annual meeting.

Treasury: Chelsea Odden

1. September \$19,791.79
2. Money on Paypal account was transferred to FMVA account on September 15
3. Some members have noticed the trouble with the web site not handling transactions
4. Rourke Art Museum was paid \$500 for FMVA members to participate in workshops

Studio Crawl: Jon Offutt

1. Jon Offutt Updates BOD on Studio Crawl signage and mailings
2. Jon will be looking at paying a photographer to take professional photos during crawl weekend

Executive Board: Brenda Luthi, Sarah Dotzenrod, Chelsea Lee, Chelsea Odden

1. Nothing to report

Old Business:

1. FMVA Holiday Sale Moorhead Center Mall application deadline October 1
2. FMVA Meet and Greet Event at the Rourke Art Museum will be October 28, 6-8
 - a. Chelsea Odden motions to approve a \$100 Refreshment budge Jescia Hoffman Hopper seconds, motion passes.
 - b. .Sabrina Hornung will create poster for event

New Business:

1. Jescia Hoffman Hopper is a member of Red River Watercolor Society and will keep the board informed of that organizations events and news
2. Board discusses items that may need to be purchased to have for all receptions e.g. water dispenser -coffee maker. Vote to buy liquid dispensor and coffee maker passes.
3. FMVA Newsletter will be designed by Cody J. or FMVA could use a Constant Contact template. Jackie K. will be putting it together with members sending information to her. All important dates will be collected by a member of the FMVA Board. Sarah will oversee the newsletter.
4. Board members Election
 - a. Up for re-election at annual meeting: Chelsea Odden
 - b. Board members stepping down: Sue Morrisey (Programming), Kaylyn Gerenz (Membership), and Chelsea Lee (Secretary)
 - c. Board discusses members of FMVA who may be willing to serve in the Board of Directors

Annual Meeting:

1. Sarah Dotzenrod motions for \$75 food budget for meeting, Jescia Hoffman Hopper seconds, motion passes



To promote and supports quality visual arts by educating and encouraging visual artists and their communities.

Committees:

Education: Sarah Dotzenrod, Jescia Hoffman Hopper, McCal Johnson

Meeting dates Sunday, October 12 at 6:30 pm at Jescia Hoffman Hoppers' house (1103 9 avenue south fargo)

1. **FMVA Visual Talks at Plains Art Museum-** Sep. 25, Oct. 23, Nov. 24 7:30-8:30 pm
 - a. Sept. Sarah Dotzenrod, Oct. FMVA Open Forum, Nov. Ellen Diederich
 - b. Sarah Dotzenrod motions for a \$50 budget for refreshments, McCal Johnson seconds, motion passes
2. **Art Education Show** Pick up is October 21

Membership: Kaylyn Gerenz, Chelsea Lee

Meetings: Monday, October 13, November 10 @ 7pm - Atomic Coffee

1. Members September -167
2. Electronic Directory emailed to businesses
3. will make brochure holders Brochures sent out tip after annual meeting
4. new membership levels discussed for annual meeting, if new levels are approved at annual meeting they will go into effect on Jan. 1

Communications/PR: Annette Marchand

Writers Meetings: September 23 at 7pm – Moorhead Atomic Coffee

1. PR – All items for all events, shows, critiques, burn are due 6 weeks before the date
2. Board discusses web site updates and training times

Professional Practices: Brenda Luthi

Meetings October 13 at 7:00pm at Atomic Coffee in Moorhead

Program: Sue Morrisey

1. Art Education Show needs a venue for 2015
2. Critique Show needs a venue for 2015
3. McCal will be part of the program committee

Visual Critiques: Chelsea Odden

1. Looking for volunteers for spring
2. October critique scheduled for Monday Oct. 6

Big Show: Sarah Dotzenrod

1. Contract is signed for 2015

Little Show: Jackie Anderson & Chelsea Odden

1. Dates on website

Constraint Show LABEL: Sue Morrisey

1. Show November 1- January 5 Reception November 4, 5-7pm
 - a. Show has been extended by one month
2. Application on new website

Motion to adjourn the September 15 FMVA BOD Meeting by Kaylyn Gerenz, Motion second by Chelsea Lee. Motion passes and meeting closes.