



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

August 2015 FMVA Board Meeting Minutes: August 17, 2015

Next Meeting September 21, 2015

BOD Members Present: Brenda Luthi, Jescia Hopper, MeLissa Kossick, Mandel Mertz, Chelsea Odden, Annette Marchand, Sarah Dotzenrod Also Present: Jon Offutt, Michelle Edenborg,

Not Present:

McCal Joy, Connie Riedman,

Secretary

1. June minutes approved.
2. May, June, July, August Newsletters – Post to website
3. “Influential” list from The Arts Partnership.

Treasurer

1. Welcome Michelle Edenborg

Old Business:

1. Board members bylaw proposal increasing from 9 to 12.
2. Jamestown Show- 9 participants
3. With info (for now):
Newsletter = fmvanews@gmail.com (Brenda)
Website = MeLissa
Annette= Press Releases, Media, Promotions
4. Data Collection at programs and shows: Need the information for future boards.
5. Collecting emails by having a drawing, with little slips, give away a t-shirt at the end of the event. Jon will create paper pads for t-shirt drawings. Have ballot box. The emails will go in the audience category of constant contact.

New Business:

1. FMVA joins AND- Arts North Dakota. MeLissa motions to approve. Sarah seconds. We will “Adopt a Senator” Jim Dotzenrod. Organization Dues are \$50 annually.
2. Annual Meeting: October 17.
 - a. Returning Board and incoming board will meet after Annual Meeting
 - b. (All members are invited to go to post meeting lunch at Usher’s and relax until Art Burn).
 - c. Incoming board will receive handbook/binder to review before in-service.
 - d. Board in-service date will be set after the Annual Meeting
 - e. Board members to determine what info they want on their committee power point slide for the annual meeting in the next month.
3. Great Rides: Studio Crawl bike tour in the works (MeLissa working with Sara Watson Curry)
4. Website Updates: due to MeLissa
5. Handbook updates – *due August 31*.
6. Mark Rueckert- student that can offer Break Even Analysis using fix and variable costs.
7. Rourke Museum – how can FMVA help?

Programming/ Shows:

Must create contract for event spaces. Sarah- has Hjemkomst’s contract to modify.

Studio Crawl Update:

Studio Crawl brochure is printed. Sponsors receive 20

*December 2015- Revisit Studio Crawl benefits and recruiting for 2016 Crawl

Constraint Show 2015- Antiquity – McCal, Mandel

Drekker Brewery-

Drop off Sept 29th (hang Sept 30- Ashley and Melissa to volunteer), Reception October 6th.



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Critiques:

November 2, 2015 venue will be House of Mulciber

Draw Ins

Cemetery and Pepper's 10 attendance

Little Show:

Set date for 2016- March 1-April 29

Big Show:

Sarah signed contract for 2016

Art Education Show: MeLissa and Jescia

Reception September 17. Plains Art Museum.

\$125 rental fee for reception at Center?

\$500 budget increase approved to accommodate unforeseen expenses.

Visual Talks: Jescia will be heading up

September 24 – Jescia Hopper

Art Burn: MeLissa

After the Annual Meeting October 17- Ushers Parking lot.

Art Meet and Greet – McCal?

October 27

Holiday Art Sale: Mandel and Jon

November 14&15

Make postcards to market the event

Advertising list is started and will be in the handbook for other committees

Committees:

Membership: Connie Riedman

70 lapsed members have been emailed

MeLissa and Alissa- MSUM membership booth at DragonFest

Professional Practices:

All committee members are returning for 2016

Executive Committee:

ArtsLab August 17

Sarah motions to adjourn. MeLissa seconds. Adjourned.