



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

June 2015 FMVA Board Meeting Minutes: June 8, 2015

Next Meeting

BOD Members Present: Brenda Luthi, Jescia Hopper, MeLissa Kossick, Mandel Mertz, Connie Reidman, Chelsea Odden Also Present: Jon Offutt

Not Present:

Annette Marchand, Sarah Dotzenrod, McCal Joy

Secretary

1. May minutes approved

Treasurer

1. Pass- off information for upcoming Treasurer to Jon.

Old Business:

1. Board members increasing from 9 to 12. Jescia will finalize by August.
2. Volunteer management- keep a clear list of responsibilities and maintain them in multiple events

New Business:

1. Pekin Art Show- Jon will be delivering and returning work. Artwork will be collected at Mulciber House by June 15.
2. Jamestown Show- Collection and Returning point in Fargo-Moorhead at House of Mulciber
3. Mandel will temporarily be social media promoter
4. Data Collection at programs and shows: -Collect contact data at shows by having a drawing, with little slips, give away a tshirt at the end of the event. Jon will create paper pads for tshirt drawings.

Programming/ Shows:

Studio Crawl Update:

Studio Crawl brochure will feature Constraint Show, Art Educator's Show, and Holiday Art Sale
34 confirmed participants
*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.
-Add to Studio Crawl brochure

Critiques:

November 2, 2015 venue will be House of Mulciber

Draw Ins

Next event is August in cemetery

Little Show:

Update handbook with 2015 information.
Set date for 2016

Big Show:

2015 wrapped up. Need to raise the budget

Art Education Show: MeLissa and Jescia

Plains Art Museum- KKBC4C Gallery
Entry deadline August 1st. - Submit 3-5 images
Reception September 17



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Visual Talks: Jescia will be heading up

July – Tim Lamey at Plains. Motion carries to approve budget for additional summer Visual Talks
September – Jescia Hopper

Art Burn: MeLissa

After the Annual Meeting October 17- Ushers Patio? Backup plan combine with Critiques at House of Mulciber

Art Meet and Greet – McCal and Sabrina

October 27, 2015

Holiday Art Sale: Mandel and Jon

Weekend in November 14&15
Guidelines will be suggested to selection

Committees:

Membership: Connie Riedman
Membership at 190

Professional Practices:

Adding resources to website soon

Executive Committee:

ArtsLab June 23

Jescia motions to adjourn. Mandel seconds. Adjourned.