



March 2015 FMVA Board Meeting Minutes:

BOD Members Present: Brenda Luthi, Annette Marchand, Connie Riedr Mertz

Not Present: Sarah Dotzenrod, MeLissa Kossick, McCal Joy

Secretary

Approve February minutes (with addendum to add Jescia's name to mem

Treasurer

Profit and loss statement completed.

Website costs for 5 years, paid as one-time-fee - \$764.49. Constant cont

Vote on expenditures for committees and exhibits to provide budget guide
 Jescia motions, Chelsea seconds to pass exhibit budgets – Big Show 350
 Connie motions, Jescia seconds, motion passes for committee budgets –
 Chelsea motions, Mandel seconds, motion passes for designer budget - 1

Volunteer/ Compensation. Board discussed the distinction between volun

Old Business:

1. Google Drive is accessible to all board members.
2. Visual Impaired exhibit still on the table
3. Volunteers – no new ones

New Business:

1. Cancel March Exec. Mtg.
2. Possible Field trip to the Walker Art Museum and Minneapolis Institute fall programming to present at next board meeting. We will need PayPal :
3. Master folder for photos in "Organization" area
4. Possibility of expanding FMVA Board from 9-12 to aid with work distribu
 BOD expansion this May-June. Write up the wording and proposal to chair and present to members in August before the Annual Meeting in October.

Committees:

Programming:

Constraint Show:

Theme: Antiquity/ Classical timeless, perfection, harmony.

Big Show:

Mandel is making card for constraint show for Big Show
 Currently at 22-24 entries.