



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

February 15, 2017 Board Meeting Minutes

Next meeting March 15, 2017 @6:30pm RD Johnson

Board Members Present: Troy Pedersen, Karen Perry-Anderson, Scott Seiler, Dan Francis, Alissa Avery, Dr. Michelle Edenborg, Birgit Pruess, Amanda Heidt, Ken Andersen

Board Members Not Present: None

Others: Jon Offutt, Matt Eidem, Davin Wait

Secretary

1. Motion to approve January’s minutes by Karen Perry-Anderson. Dan seconded. All approved.
2. FMVA social media stats

a.

Facebook	Jan-17	TOTAL
# Likes	+20	1,830
Instagram	Jan-17	TOTAL
# FMVA Follows	+151	299

Twitter	Jan-17	TOTAL
# Followers	+10	211

Treasurer: Dr. Michelle Edenborg

1. Motion to approve the budget by Birgit Pruess. Dan Francis seconded. All approved.

President: Troy Pedersen

1. Davin on St. Johns Bible. Programming and partnership opportunities. Oct – Dec 2017
 - a. Is FMVA interested in the hallway art proposal?
 - b. Ask FMVA to help promote it at our other shows
 - c. Give a commitment to HSCC in one month on the hallway art proposal.
2. Matt Eidem, Director of Operations. Constraint Show at Comstock House
 - a. 8 inch depth on fireplace mantels for 3D sculptures
 - b. 28 spots for hanging art. (no additional holes can be placed in the wall—must use existing holes)
 - c. What size are the existing art pieces? Are they large, vs. small
 - d. The Comstock Family: Purititan, Prudish art.—now or then or future? Time Warp theme.
 - e. Episcopalian faith, well-travelled, originally from Sweden.
 - f. Catalogue available. No name cards. FMVA will design the catalogue and HSCC will print it.
 - g. Need to state—first come—first serve in the prospectus.
 - h. BIG SHOW
 - i. April – June
 - ii. Scott Seiler—send Press Release Lists mailings, review the list. Karen: Slider
3. Website:
 - a. Go over RFP details and suggestions.
 - b. Michelle motioned to table and approve the RFP Electronically by email to board members by Feb 22. Alissa seconded. Board members are to give suggestions by Saturday.
4. Scott Seiler will help with Little Show PR and Social Media. (Jackie Andersen curator)
5. Table Sarah Dotzenrod at ATP. Karen mentioned about other options for Educator show or a POP UP Show. Downtown possibilities
6. Scott talked about the two Facebook Pages for FMVA. It was discussed to close the group page and merge the two into the public Facebook page.
7. Jon Offutt on Studio Crawl. Some people are sending in information for the show. Rusty Freeman will be the curator. He was formerly at the Plains. Zhimin Guan will paint Meg Speilman Peldo’s portrait. Photos and copy are due March 11th for inclusion on the brochure.
8. Motion to adjournment by Dan Francis. Alissa seconded. Motion approved