



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

January 18, 2017 Board Meeting Minutes

Next meeting February 15 @6:30pm RD Johnson

Board Members Present: Troy Pedersen, Karen Perry-Anderson, Scott Seiler, Dan Francis, Amanda Heidt, Alissa Avery
Board Members Not Present: Ken Andersen, Michelle Edenberg, Birgit Pruess

Others: Jon Offutt, Sarah Dotzenrod

Secretary: Scott

1. Karen motioned to approved minutes with amendments. Dan seconded. Minutes approved.

President Troy Pedersen

- John Berdahl submitted his resignation from the board.
- Studio Crawl—Recommend to hire Jon Offutt to be executive director. Karen motioned to hire, Alissa seconded, motion approved.
- Consider having the Art Educator Show at APT. Sarah D will ask more questions of APT Board for space limitations.
- Budget: Karen motioned to approval the budget by email to board members. Alissa seconded.
- Website: Jon spoke with Tim Litt and he said Wild Apricot wouldn't be in our best interest. Motion to put a proposal for a designer to put together a proposal together for a request. Karen motioned. Dan seconded. Motion approved. Karen, Ken and Scott will be on the committee. Others will look for grants.
- Member of the year: Consider nominating Meg Spielman Peldo. Dan motioned. Amanda seconded. Motion passed. Jon will work on getting her portrait painted.
- Barbara Nagle has agreed to present at the artist critiques.
- College artists recruitment: increased budget for Dragon Fest, Concordia Cobber, and NDSU. Can we approach the faculty to become members and they talk to students? Membership thank you cards go out to NEW members. Possibly add them to the monthly newsletter.
- Sarah D. APT. Looking for about 7 more tenants. A call out could be placed in the newsletter. We could share events/activities with our members. Programming events in coordination with APT for the news conference in February with the Kilbourne Group. Day, week, and month rates are available. Sarah is taking notes on what else could be included in the rental rates, i.e. lighting, 3D artist venue, pedestals. Troy said his company will sponsor the Art Educators Show for the cost of rental, \$275. 3D floor space, accessibility to the exhibit, wall dimensions.
 - Day events are a possibility
- Membership, electronic directory will go out at the end of the month
 - Troy and Brenda Luthi will organize the directory. If a member who requests a paper copy, we will print out a copy and mail to that individual.
- Motion to approve Jon's Studio Crawl Budget. Alissa Motioned, Amanda seconded. Motion approved.
- Motion for adjournment by Dan Francis. Alissa seconded. Motion approved