

FM Visual Artists Board Minutes– Monday, July 21 – NDSU Conference Room @ 6:45 Next Meeting August 18.

BOD Members Present: Brenda Luthi, Sue Morrisey, McCal Johnson, Chelsea Odden, Annette Marchand, Sarah Dotzenrod, Jon Offutt.

BOD Members Absent: Kaylyn Gerenz, Chelsea Lee, Jescia Hopper.

Secretary Report – Chelsea Lee (Brenda Luthi)

1. June Minutes approved
 - a. Sarah Dotzenrod motions. McCal Johnson seconds

Treasurer Report – Chelsea Odden

1. July Amount: \$15,291.05

Studio Crawl – Jon Offutt

1. Brochures are printed
2. Distribution. Brochures are at the Plains Art Museum to be picked up by artists.

Executive Board – Brenda Luthi, Sarah Dotzenrod, Chelsea Odden, Chelsea Lee

1. Meeting July 23 @ 5:15 to review the following:
 - a. Strategic Plan
 - b. Bylaws
 - c. Budget
 - d. Handbook

Old Business – None

New Business

1. Venues – Trollwood
 - a. Jon Offutt & Brenda Luthi will further develop possibilities.
 - b. Start creating outline and requirements.
2. FMVA Book featuring FMVA members and community.
 - a. Separate meeting will be determined at a later date.

Committees

Education Committee – McCal Johnson, Sarah Dotzenrod, Jescia Hopper

1. **Visual Talks** at Plains Art Museum
 - a. July 24 - Donna Kjonaas & Vicki Kessler “Land, Sky, and Water”
 - b. August 28 - Heather Zinger
 - c. September 25th artist still needed
2. **Art Education Show**
 - a. August 9-October 20. Hosted by Historical Cultural Society of Clay County at Hjemkomst Center
 - b. Board voted \$300 to fund the reception on August 19th.
 - i. McCal Johnson motions. Chelsea Odden seconds.

Membership Committee – Kaylyn Gerenz (Brenda Luthi)

1. 162 current members
2. Promoting Membership
3. Brainstorming of ideas to boost membership - lapsed members
4. July electronic directory for businesses - Kaylyn absent

Communication Committee – Annette Marchand

1. **Website**
 - a. Annette Marchand and Brenda Luthi met with web builder Saturday July 19
 - i. New website should be up and running by middle of August.
2. **Social Media**
 - a. Facebook Group: 308
 - b. Facebook Page: 960
3. **Blog Writers** - Meeting July 28th 7pm @ South Moorhead Atomic Coffee

Professional Practices – Brenda Luthi - No Report

Program Committee – Sue Morrisey

1. **Critiques** – Chelsea Odden
 - a. All dates are planned for Fall 2014
2. **Big Show** – Sarah Dotzenrod
 - a. Verify show for 2015
3. **Constraint Show Label** – Sue Morrisey
 - a. Entry Form created and will be on new website
 - b. Show November 1-30 hosted by Historical Cultural Society of Clay County at the Hjemkomst Center

Meeting adjourns