

FM Visual Artists Board Minutes - Monday, March 17- NDSU Conference Room @ 6:30 Next Meeting April 21st

BOD Members Present: Annette Marchand, Sarah Dotzenrod, Brenda Luthi, Jescia Hoffman Hopper, McCal Johnson, Amber Parsons, & Kaylyn Gerenz. **Others present:** Jon Offutt

BOD Members Absent: Chelsea Odden & Sue Morrissey

Secretary Report - Amber Parsons- New Board Member.

1. February Minutes approved
 - a. McCal motions to approve. Jescia seconds
2. Template Format on minutes documents - voted Helvetica and arial and a page max

Treasurer's Report – Chelsea O.

- 1 February Amount: Absent

Studio Crawl - Jon

1. Returning artists: 5
2. Artists on leave:13
3. New Artists:7
4. Total participants: 40

Executive Board – Brenda, Sarah, Chelsea O, Amber P

1. Member of the year
2. Goal to set up roles/description for board
3. Membership levels and bylaws

Old Business: none

New Business:

Discovery Middle School Gallery will be held in May 20th. This show will replace the Fargo North Show this year.
- The Gallery will hold 20 pieces of work and there will be artists demoing this night.

**Motion to approve show at Discovery Made by Jescia, Motion second by Sarah
Motion Carries.**

Committees

Education Committee - Jescia, McCal, Sarah, Amber, and Carrie Wendt

1 James Wolberg spoke to the board. Visual Talks will be held at the Plains Art Museum on the 4th Thursday of July, August, and September starting at 7:30. Will confirm in the next month.

2 Amber Parsons will be holding a clay workshop at 118 Broadway Every Tuesday in May from 730-9

3 Survey Results- There was two responses for the surveys one for animation drawing and one figure drawing.

4 Art Education Show-

Items to do: Email art teachers before school is out with all this info
Need application electronic application form

Communication Committee

1. **Website Update**
2. **Art Education show** needs electronic application form up and running by end of April to promote with all educators. Before school is out.
3. **FMVA Design Items** - Directory and Big Show poster - Done
4. **Facebook Group** - Goal 300 **March 227**
5. **Facebook Page** –Goal 700 **March 867**
6. **Content Editor Job Description** – set up roles/responsibility
7. **PR** - Creating a list of media contacts.

Membership Committee - Kaylyn

Goal 200 members

March - 154

1. **Directory**- Need addresses for printed directory
2. **Members of the month articles** - Jazmyne new volunteer is creating a form for writers to use to interviews.

Professional Practices- Brenda

No Report - Jackie Anderson has volunteered

Program - Sue

1. **Visual Critiques- Chelsea O.**
March attendees - 6
Two critiques left - April 7 & May 5
2. **Little Show**- Chelsea O. Lead- Jackie Anderson
3. **Big Show** – Sarah Dotzenrod Lead - Connie Riedman
Drop off April 1, Arrang Show April 2, Hang Show April 2-5, Reception Tuesday, April 15 from 5 - 7 pm
4. **Constraint Show LABEL** - Sue
No Report - Show November 1-30 Reception – Tuesday, November 4, 2014
5. **Art Burn** – No Report