

**March 15, 2017 Board Meeting Minutes**

Next meeting April 19, 2017 @6:30pm RD Johnson

**Board Members Present:** Troy Pedersen, Karen Perry-Anderson, Scott Seiler, Dr. Michelle Edenborg, Ken Andersen

**Board Members Not Present:** Dan Francis, Birgit Pruess, Amanda Heidt, Alissa Avery, **(all excused)**

**Others:** Jon Offutt, Brenda Luthi

**Secretary**

1. Motion to approve February’s minutes by Birguit and Karen seconded. All approved.
2. FMVA social media stats (the ‘+’ shows the increase in Likes or Followers)

Facebook	Feb-17	TOTAL	Twitter	Feb-17	TOTAL	Instagram	Feb-17	TOTAL
# Likes	+10	1,840	# Followers	+2	213	# FMVA Follows	+35	334

**President:** Troy Pedersen

1. Discussion on potential members to join the board and fill the John David Berdahl’s vacated seat. Table until next month for vote. Potential candidate: Sean Coffman.
2. St. Johns Bible—hallway glass displays. July 1 – sept 15. 4 cases. 8 feet cases. The Bible show is Oct thru Dec.
  - a. Karen will clarify if we can get the cases during the Bible Show.
3. Clarification of student in the bylaws: Should we add new layers of membership: student, individual, corporate. (Troy will look at it.) This will need to be a changed in the by-laws and publicized 10 days before.
4. Directory Update: Brenda went over items to include in the directory.
  - a. We will bring up for discussion if we want a printed directory moving forward, besides the by request.
5. New website
  - a. Extend the RFP deadline.
  - b. Reach out to Terri West to see if she can help clean up everything so it looks good.
  - c. BNG said they will have their proposal on Friday.
6. Email update from Alissa on BIG Show. Poster designed by Mandel and has been printed. So far, 13 entries.
7. 32 artists are participating in the Little Show at Essentia. The board will allocate \$25 to boost a post on Facebook to promote the event. Scott will take photos and post.
8. Educator Show. Troy will talk with Dayna Del Val by Tuesday and make a decision for space, Aug thru Sept show.
  - a. Other possibilities for exhibit space. Flakoll gallery, West Acres.
9. Studio Crawl
  - a. Only one new application. That was from Deb Griffey and has been accepted to participate.
  - b. 7 people are not returning
  - c. 7 people are returning this year
  - d. TOTAL of 40 artists in Studio Crawl
10. Constraint Show
  - a. Michelle, Scott, Troy are working on prospectus, entry dimensions and posters.
11. Delivery of art to Fergus Falls. Yes we will do it. Jon Offutt will transport and Scott will post on Facebook.
12. Troy adjourns the meeting. Michelle seconded.