

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

**May 2015 FMVA Board Meeting Minutes: May 18, 2015**

**Next Meeting June 8, 2015**

**BOD Members Present:** Brenda Luthi, Annette Marchand, Sarah Dotzenrod, Jescia Hopper, MeLissa Kossick, McCal Joy, Mandel Mertz Also Present: Jon Offutt

**Not Present:** Connie Reidman, Chelsea Odden

**Secretary**

1. April minutes approved

**Treasurer**

1. Membership is up, increasing operating revenue

**Old Business:**

1. Board members increasing from 9 to 12. Jescia is working on this. Must be finalized by August.

**New Business:**

1. New Volunteer (Terry West) has agreed to volunteer time on website.
  - She will be creating modifiable pdf and an uploader function on the WordPress site.
  - Create a new gmail to host all images and applications for shows- MeLissa.
2. Data collection for attendance to FMVA events and shows to reference for growth. Add each show's data to the handbook
3. Anchors Real Estate – Brenda. Only FMVA members, 5 Artists, 8-10 pieces each. Could begin August 1. Tabled until electronic motion.
4. Artists' Example 'directory.' Host on the website. Have a hard copy binder available for business.
5. Facebook needs more active users.
6. Photo and Art Release- Uniform release should be included on initial membership and each show.

**Programming/ Shows:**

**Studio Crawl Update:**

Expired memberships need to be renewed to participate. Notification has been emailed.

**Constraint Show 2015- Antiquity** – McCal, Mandel

- Drekker Brewery- Will contact us regarding new hardware install, to determine how many artists
- 'Save the Date' on Facebook, etc.
- Drop off Sept 29th (and hanging the same night if possible with volunteers), Reception October 6th.
- Add to Studio Crawl brochure
- Collect contact data at shows by having a drawing, with little slips, give away a tshirt at the end of the event.

**Critiques:**

November venue will be House of Mulciber  
Need someone to take over Critiques when Chelsea departs

**Draw Ins**

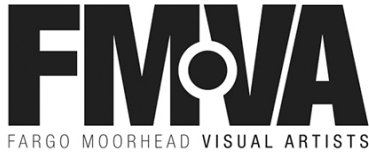
Increase budget for August

**Big Show:**

Budget increase for food.

**Art Education Show:**

Held at Plains Art Museum- KKBC4C Gallery  
MeLissa and Jescia will curate exhibit to create a cohesive show. Write up for the newsletter  
[fmvanews@gmail.com](mailto:fmvanews@gmail.com)



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Add event to Facebook

**Visual Talks: Jescia will be heading up**

July – Tim Lamey at Plains. Motion carries to approve budget for additional summer Visual Talks

September – Jescia Hopper

-Add Rosenquist Scholar to Visual Talks each year

**Art Burn:** MeLissa

After the Annual Meeting October 17- Ushers Patio?

**Art Meet and Greet** – McCal and Sabrina

October?

**Holiday Art Sale: Mandel and Jon**

Weekend in November 14&15

Guidelines will be suggested to selection

**Workshops:**

On hold for 2015.

When resume, bridge Professional Practices and Art Education. Offer as a member benefit. Fees for Non-members

**Committees:**

**Membership:** Connie Riedman

Membership at 190

**Communications:** Annette Marchand

**Promotions:** email MeLissa for website, email fmvanews@gmail.com for newsletter, email Annette for blog writers

**Public Relations:** Send Press Releases to Annette

**Professional Practices:**

Adding resources to website. Board approves committee to add to website

**Executive Committee:**

Met and discussed ArtsLab Smart Goals and Strategic Plan

Need someone to replace Brenda for ArtsLab

MeLissa motions to adjourn. Mandel seconds. Adjourned.