

FM Visual Artists Board Minutes - Monday, April 21 - NDSU Conference Room @ 6:30 Next Meeting May 19

BOD Members Present: Chelsea Odden, Sue Morrissey, Sarah Dotzenrod, Brenda Luthi, & Jescia Hoffman Hopper.

Others present: Jon Offutt, Chelsea Lee (sub for Amber)

BOD Members Absent: Annette Marchand, Kaylyn Gerenz, McCal Johnson, & Amber Parsons

Secretary Report - Chelsea Lee (substitute for Amber Parsons)

1. March Minutes – no quorum to vote

Treasurer's Report – Chelsea O.

- 1 February Amount: 8485.01
- 2 March Amount: 7,960.63

Studio Crawl - Jon

1. Total participants: 41
2. Grant Reports are in
3. New Sponsors
4. Photographer - 2014 Studio Crawl

Executive Board – Brenda, Sarah, Chelsea O, Amber

- 1 Meeting May 14
- 2 Member of year write up for studio crawl brochure
- 3 Review roles and responsibilities of the executive board
- 4 Review items from committee meetings

Old Business: none

New Business:

1. Committee meetings in May to set up roles and responsibilities for board members, positions and committees

Committees

Education Committee - Jescia, Sarah, Amber & McCal

1. Artist Talks will be held at the Plains Art Museum 4th Thursday of July, August, & September at 7:30
2. Art Educators Show – Working on details.
 - a. Application Form
 - b. FMVA hosting Art Educators – Promotion of FMVA
3. McCal Johnson working on International Arts Night at Discovery Middle School
4. Amber Parsons teaching a workshop at KMAC Studios
5. Meeting May 11. Roles and Responsibilities of Education Committee

Communications Committee – Annette

- 1 Meeting May 5. Roles and Responsibilities of Communications Committee
- 2 Website Update

Membership Committee - Kaylyn

Goal 200 members

April - 160

1. Meeting April 28. Roles and Responsibilities of Membership Committee

Professional Practices – Brenda

No Report

Program - Sue

1. Meeting, May 11. Roles and Responsibilities of Program Committee.
2. **Visual Critiques-** Chelsea O.
One critique left - May 5
Fall Schedule: Sept. 8, Oct. 6, Nov. 3. Meeting time location and budget to stay the same
3. **Little Show-** Chelsea O. Lead- Jackie Anderson
4. **Big Show –** Sarah Dotzenrod Lead - Connie Riedman
Drop off April 1, Arrange Show April 2, Hang Show April 2-5, Reception Tuesday, April 15 from 5 - 7 pm
5. **Constraint Show LABEL - Sue**
No Report - Show November 1-30 Reception – Tuesday, November 4, 2014
6. **Art Burn –** No Report