



## **FM Visual Artists Board Minutes– Monday, August 18 – NDSU Conference Room @ 6:30 Next Meeting September 15**

**BOD Members Present:** Sarah Dotzenrod, Brenda Luthi, Jescia Hoffman Hopper, McCal Johnson, Chelsea Odden, Sue Morrisey, Kaylyn Gerenz, Chelsea Lee, Annette Marchand

**Others Present:** Jon Offutt

**Secretary:** Chelsea Lee

1. Kaylyn Gerenz motions to approve March and April Minutes. Chelsea Lee seconds

**Treasurer:** Chelsea Odden

1. August \$11,892.39

**Studio Crawl:** Jon Offutt

1. Jon Offutt updates BOD on Studio Crawl signs and mailings
2. 100 red square signs ordered
3. Brochures are out for people to pick up around town and for artists to pick up at the Plains Art Museum

**Executive Board:** Brenda Luthi, Sarah Dotzenrod, Chelsea Odden, Jon Offutt

1. Met July 23
2. Strategic Plan Review, Bylaws changes (grammar and annual dues)
3. Discussed possible donation page on website
  - a. Supporter should be \$50 and will be represented on the website
4. Discussed printing costs for FMVA materials

### **Old Business**

N/A

### **New Business**

1. FMVA holiday sale Moorhead Center Mall November 8 and 9.
2. FMVA artists are also invited to display work for sale at the Rourke
3. FMVA volunteers needed for Prairie Public pledge drive
4. Discussed offering discounts for FMVA members for the Rourke Art Museum Work of Art series of 10 workshops for artists professional development, Springboard for the Arts.

### **Committees**

**Education:** Jescia Hoffman Hopper, McCal Johnson, Sarah Dotzenrod

1. **FMVA Visual Talks at Plains Art Museum - 7:30-8:30 pm**
  - August 28 Heather Zinger
  - September 25 Sarah Dotzenrod
  - October 23 Open talks
  - November 24 Ellen Diederich
2. **Art Education Show-** program committee assisting
  - a. Reception is Tuesday from 5-7



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**Membership:** Kaylyn Gerenz, Chelsea Lee

1. August 161 Members
2. Will work on Electronic Directory in August.
3. Kaylyn Gerenz has been in contact with Sabrina Horneng to put on a FMVA membership meet and greet party at Rourke Art Museum. October 21 from 6-8

**Communication/PR:** Annette Marchand

**Professional Practices:** Brenda Luthi

**Program:** Sue Morrisey

**Visual Critiques:** Chelsea Odden

1. Need posters
2. September 8, October 6, November 3

**Big Show:** Sarah Dotzenrod

1. All Artwork has been picked up

**Constraint Show LABEL:** Sue Morrisey

1. Show extended to January 5, 2015

Motion to adjourn the August 18 FMVA BOD Meeting by Kaylyn Gerenz, Motion second by Chelsea Odden.  
Motion passes and meeting closes.



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