



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

Board Meeting Minutes: April 18, 2016 Next Meeting: May 16, 2016

BOD Members Present: Sarah Dotzenrod, MeLissa Kossick, Connie Riedman, Troy Peterson, Scott Seiler, McCal Joy, Alissa Allery, Karen Perry Anderson, Jescia Hopper, Mandel Mertz,

Not Present: Dan Francis, Dr. Michelle Edenborg, Jon Offutt

Secretary

1. February, March minutes approved.

Treasurer

1. See e-mail attachment for March Treasurer Report
2. D & O Insurance for Board (designated private donation from Michelle)
3. Physical Space Insurance update. New insurance carrier _____.

Old Business:

1. Arts Partnership dues. Increased dues to match level of grant application.
2. Jescia will loan her iPad for events. Will use Scott's square device. Need to create FMVA Square Account
3. Sir Speedy is our printer.

New Business:

1. When a board member agrees to do a task, but doesn't follow through, what is protocol?
Committees make their own ground rules
Responsible to the entire board
Cross-Committee "Buddy System" Have a buddy to keep the task-handler in check
2. Beverage and Food sponsorships- record each sponsorship, for each exhibition show. Page 41
Make Master Google Doc for sponsorships
3. Printing Specs: posters and show cards (model after Big Show)
Posters- standard specs for size and paper type.
Communications- Will bring printing specs to next meeting

Programming/ Shows:

Constraint Show 2016- Touch – McCal Joy and Trudy Johnson

McCal – 11 drafts submitted

Meeting date with HCSCC to review dates (TBD)

Check-in – will artists be installing their own work? (Add set of install dates)

Check-in and Big Show Pick-up same dates

NDSU Memorial Union- Sarah

Sarah - looking at 2018 dates

VAS/ Critiques- (Volunteer- Mindy, Sarah, MeLissa)

Dennis Krull- 5foot20 Design Lounge May 12, 7-8:30

Dennis is creating graphics.

Little Show- Jackie Anderson and Alissa Allery (Sarah)

Alissa/Sarah/Jackie - Show comes down April 29th – Reminder e-mail to be sent out to participants

Big Show- Mandel Mertz, Connie Riedman, Jescia Hopper

60 entries

Great volunteers- 10 showed up

Reception May 3 (Will be a free day)

Jescia/ Matt will take photos

Art Education Show: Jescia Hopper and Megan Johnson?

Rourke Art Museum- August 2016

Visual Talks: Jescia and Dan

Dan - May 26th –Sabrina Hornung

Art Burn- MeLissa

Art Meet and Greet- Karen Perry Anderson

October 18, 2016 at the Rourke

Holiday Art Sale- Mandel Mertz

Draw-Ins: (Volunteer- Mindy may be looking into?)

Mindy is looking into RRVF or CCF possibility for June

Committees:

Membership- Connie Riedman, Karen Perry Anderson, Troy Peterson

Discussion: Move membership to once per year? Maybe bring to Annual Meeting? Revisit this in May
Jescia has Survey Monkey FMVA login. Will add to spreadsheet.

Next Meeting: May 4th, 4 p.m. at Beans on University

Programming Committee- McCal Joy, Mandel Mertz, Sarah Dotzenrod

Next meeting:

Communications- MeLissa Kossick, Scott Seiler, Alissa Allery

1. **Membership e-mail created!** membership@fmva.org

2. **Upcoming Programming:**

Big Show – all board administrators on event

Constraint Show – MeLissa will take images at July 19 reception

Visiting Artist Studios – MeLissa and Scott will promote

Visual Talk – Alissa- Promote and share on Social Media. May 26

Social Media – Eric Johnson, Karen Perry Anderson

3. **Membership pro pitch (from Kat)** tabled until May
4. **Merchandise sub-committee – Scott**
 - T-shirt price to \$20/shirt
 - (Discussion: t-shirts discounted for new members?)
5. Next meeting: May 10 5:30 Ushers House

Education- Jescia Hopper and Dan Francis

1. Art Ed Exhibit: Jescia and Megan, chairs
Trudy Sundquist at Rourke
 2. Visual Talks: Dan
Sabrina Hornung in May
McCal Joy in September
- Next Meeting: May 11 6:00 Jescia's House

Professional Practices- Brenda Luthi

1. Professional Practices – look into “juried” criteria for our members.
2. Artist Statement Guidelines
3. Finalizing the 2015 articles (transportation, booths, show opportunities, how FMVA hangs the big show)

Executive Committee:

1. Update on physical space:
 - a. Keys assigned, Inventory has begun to be moved, Troy to man mail collection, poster drop off sit
 - b. Inventory needs to be taken, check out system needs to be put in place, safe box for membership funds, etc.
 - c. Next Meeting: May 2 6:30 Sarah's house

MeLissa motions to adjourn. Jescia seconds. Adjourned.