



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

Board Meeting Minutes: January 18, 2016 Next Meeting: February 17, 2016.

BOD Members Present: Sarah Dotzenrod, MeLissa Kossick, Connie Riedman, Mandel Mertz, Dan Francis, Karen Perry Anderson, Troy Peterson, Scott Seiler, Jescia Hopper, Alissa Allery.
Also Present: Jon Offutt

Not Present: McCal Joy

Secretary

1. **November minutes approved.**
2. **Post Committee Meetings on website**
 - a. Membership- As needed
 - Education- 2nd Thursday at 6:30 Jescia Hopper's
 - Communications- 2nd Tuesday at Atomic Coffee downtown

Treasurer

1. 2016 budget approved.

Old Business:

1. Studio Crawl: Jon Offutt contractor for 2016. Karen motions to approve Jon Offutt as contractor for 2016 Studio Crawl. Alissa Allery seconds. Motion carries.
2. Arts North Dakota March 7 at Plains– McCal Joy and Alissa Allery attending. Mandel Mertz also interested.
3. Membership: Tablet and payment. Will use personal devices in the meantime until purchase.
4. Merchandise update: Scott. Priority on vendor that allows consumer purchases from website. Black and blue.
5. Committee expectations: Volunteers from volunteer sheet contacted. Roles/tasks should be assigned to each individual. Upload minutes & ideas to your committee's google drive folders – newsletter items sent by the 25th of each month to fmvanews@gmail.com
 - a. **Keep track of your volunteer hours and post to Spreadsheet (Jescia will upload to Google Drive)**

New Business:

1. Review Katherine Elsen's proposal for website volunteering and membership services. Karen motions to approve. Alissa seconds. Motion carries.
2. Subcommittees voted in: Programming -> Gallery Crawl, Communications ->Merchandising, Executive ->Ad Hoc Planning. Scott motions to approve. MeLissa seconds. Motion carries.
3. Member of the year: Karen motions to induct Eric Syvertson. Jescia seconds. Motion carries.
4. Strategic plan approved.
5. Michelle Edenborg Approved as Treasurer. Karen motions to approve. MeLissa seconds. Motion carries.

Programming/ Shows:

Studio Crawl Update- Jon

Constraint Show 2016- Touch – McCal Joy and Trudy Johnson

Collaborate with Hjemkomst for visually impaired show – July
Interest meeting was successful Jan. 12

NDSU Memorial Union- Sarah

Communications: Press release, social media, website

VAS/ Critiques- (Needs a chair)

Little Show- Jackie Anderson and Alissa Allery

March-April 2016

Big Show- Mandel Mertz & Connie Riedman

Reception needs to coincide with free night

Art Education Show: Jescia Hopper and Megan Johnson?

Visual Talks: Jescia and Dan

February Visual Talk- Feb 25. Please share over Facebook.

Draw-ins- Mandel

Art Burn- MeLissa

Art Meet and Greet- Karen Perry Anderson

Holiday Art Sale- Mandel Mertz

Committees:

Membership- Connie Riedman, Karen Perry Anderson, Troy Peterson

Membership – email/ website communication being resolved by Kat.

Programming Committee- McCal Joy, Mandel Mertz, Sarah Dotzenrod

Next meeting: Feb. 3rd – 6:30pm @ _____

Communications- MeLissa Kossick, Scott Seiler, Alissa Allery

Next meeting: Feb. 9th – 5:30pm @ D’Vine

membership@fmva.org created

#fmvisualartists – new official hashtag

Education- Jescia Hopper and Dan Francis



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Next Meeting: February 11th 6:30pm @ _____

Art Ed Exhibit: Jescia and Megan, chairs

Trudy Sundquist at Rourke

Visual Talks: Dan

Aerosol Panel - February 25

Sabrina Hornung in May

McCal Joy in September

Professional Practices- Brenda Luthi

Maintain a list of showing venues/gallery spaces available. Also a list of artists that have exhibited at the venues.

Executive Committee:

Jescia motions to adjourn. Karen Perry Anderson seconds. Adjourned.