

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

November 2015 Board Meeting Minutes: November 23, 2015. Next Meeting: January 18, 2016.

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

Also Present: Jon Offutt, Michelle Edenborg,

Not Present: Jescia Hopper, Chelsea Odden

Secretary

1. October minutes will be replaced by PPT of October Annual Meeting minutes. Addendum to minutes from new board in-service.
2. Board meeting minutes must be on website. State requirement.

Treasurer

1. 2016 budget to be voted on January, 2016

Old Business:

1. New board in-service will be held annually.
2. Add approved board minutes to website.
3. Committee expectations- set dates & norms ASAP. Store minutes in Drive.
4. Donations- \$50 donation send to Plains and \$50 sent to Rourke in memorial of Dwight Williams,
5. Contract for event spaces and artists in progress with Jescia.

New Business:

1. Arts North Dakota Conference March 7. MeLissa motions to send Alissa Allery and McCal Joy. Karen Perry Anderson seconds. McCal will apply to match funds from state for professional development costs.
2. Newsletter- send items/photos for the monthly newsletter each month by the 25th of each month fmvanews@gmail.com
3. Merchandise subcommittee (under Communications)– Scott will head, MeLissa and Mandel (t-shirts, table runners).
4. Tablet and payment method. Tabled until January 2016.
5. Purchase awards- set up a sponsor/vendor for shows?

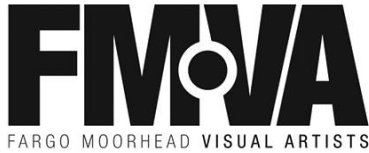
Programming/ Shows:

Studio Crawl Update- Jon

Constraint Show 2016- Touch – McCal Joy and Trudy Johnson

Collaborate with Hjemkomst for visually impaired show – July

AVAS/ Critiques- (Needs a chair)



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

Need to develop the language for this program. Website? Budget same as Critiques?

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 will be heading up

September 24 – Jescia Hopper

Draw-ins- McCal Joy and Alissa Allery

Art Burn- Melissa

Art Meet and Greet- Karen Perry Anderson

Holiday Art Sale- Mandel Mertz

Committees:

Membership- Connie Riedman, Karen Perry Anderson, Troy Peterson

Paper directory, electronic directory, brochure creations/locations, recruitment, lapsed members

Programming Committee- McCal Joy, Mandel Mertz, Sarah Dotzenrod

Communications- Melissa Kossick, Scott Seiler, Alissa Allery

Merchandise subcommittee – led by Scott Seiler

T-shirt update- from Mandel

Web development, web content updater – Kat?

Education- Jescia Hopper and Dan Francis

Art Ed Exhibit: Jescia and Megan, chairs

Trudy Sundquist at Rourke

Visual Talks: Dan

Aerosol Panel in February

Sabrina Hornung in May

McCal Joy in September

Professional Practices- Brenda Luthi



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

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

Executive Committee:

McCal Joy motions to adjourn. Karen Perry Anderson seconds. Adjourned.