

January FMVA Board Meeting Minutes: January 19, 2015 Next Meeting February 16

BOD Members Present: Brenda Luthi, Sarah Dotzenrod, Chelsea Odden, McCal Joy, MeLissa Kossick, Mandel Mertz, Connie Reidman

Others Present: Jon Offutt

Secretary-

October meeting minutes from Chelsea (locating)

Treasurer-

-Tax Prep: Get all FMVA contractors paid \$600+ info (address and SS#) on file  
-Budget: Executive meets to review budget Jan 29, 2015 4:30-7:30 Family Fare

Studio Crawl-

Studio Crawl PPT loaded to website

Handbook-

Only edit the master document in Google Doc  
Committees review their sections, offer edits

Old Business:

1. T-Shirts- Postponed until March

New Business:

1. Jon Offutt will again be the Studio Crawl Director for 2015.
2. Consent Agenda from committees
3. Master Calendar will be completed every year in December in lieu of Board Meeting
4. Google Drive- members are moving info from Evernote to Google Drive
  - Backing up the Google Drive onto a external storage device, suggested twice per year
5. Tech position- attempt to locate a volunteer, on hold for now
6. Photos- take lots of photos at events. Each committee will provide photos from events to [fmvanewsletter@gmail.com](mailto:fmvanewsletter@gmail.com)

Member of the Year: Jon Offutt. Marie will write description. Jon will provide image.

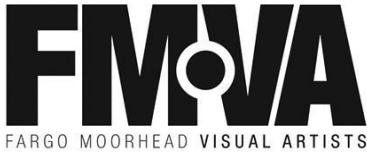
Holiday Sale/Show: generates income for participants and FMVA, start earlier this year

Committees:

1. Visual Talks: Eric Johnson confirmed.

Budget: Motion to raise the presenter stipend to \$100. Video/still recording \$50  
Videos- begin a YouTube channel (talk to Annette to collect info to begin channel)

2. Education: Art Education show will be at the Plains Center for Creativity (mid Sept)



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

-Becky Dunham will curate the show from 3 images from each participant

3. Communication:

Directory and Membership- in transition

Public Relations- Marie creates? Secretary (MeLissa) will distribute Merge EventBrite contacts (McCal) to a new group in Constant Contact

Kris Kerzman- stipend of 2015 membership for volunteering in communications

4. Little Show: Needs a slider on the website .

Artists should submit an image 300 dpi

Other business:

ArtsLab Every other month until December- Jon Offutt, Brenda Luthi, Sarah Dotzenrod will attend

Adjourned.