



**FM Visual Artists Board Minutes - Monday, May 19- NDSU Conference Room @ 6:30** Next Meeting June 16th

**BOD Members Present:** Annette Marchand, Sarah Dotzenrod, Brenda Luthi, Jescia Hoffman Hopper, McCal Johnson  
Chelsea Odden, Sue Morrisey, & Kaylyn Gerenz. **Others present:** Jon Offutt

**BOD Members Absent:** Amber Parsons

**Secretary Report - Amber**

Amber will be stepping down as Secretary, with Chelsea Lee replacing her next month.

**Treasurer's Report – Chelsea O.**

1. May amount: 10,716.53

**Studio Crawl – Jon**

1. Print 20,000 studio crawl brochures. Chelsea motions to approve. Sue seconds. Motion carries.
2. Proofing studio crawl.

**Old Business:** none

**New Business:**

1. **Pekin Art Show-** Non-member fee. Motion to approve \$25 transport fee for non-members by Sarah, Motion second by Jescia. Motion Carries.
2. **FMVA Handbook.** Committees met in April and May to generate information for the first draft. Review of some components of the handbook for clarification. Board members will review handbook over the next month to proceed to create a second draft.

**Committees**

**Education Committee - Jescia, McCal, Sarah, Amber, and Carrie Wendt**

1. **FMVA Artist Talks at Plains Art Museum**  
4th Thursday of each month – **July 24, August 28, and September 25** – 7:30 – 8:30 p.m.
2. **The International Arts Show - International Arts Night – McCal**  
They will be joined by 10-12 FMVA artists that will be doing demos throughout the night.
3. **Amber 's Clay Workshop** – Class full – 8.
4. **Art Education Show** – (program committee assisting)  
Application form will be on TAP website.  
Historical and Cultural Society of Clay County (Hjemkomst)  
Drop off: Tuesday, August 5  
Show: Saturday, August 9-Monday, October 20, 2014 Pickup: Tuesday, October 21  
Reception Tuesday, August 19th from 5-7pm Goal – 50! We had 32 last year

**Communication Committee**

1. **Website Update**

2. **Social Media** - Facebook Group - March 299      Facebook Page - March 895
3. **PR/Blog** - Creating a list of media contacts; need to work on

**Membership Committee - Kaylyn**      May - 154

Met with Brenda to discuss new levels, benefits, etc. Will continue discussion into next meeting.

**Professional Practices- Brenda**

FMVA Transportation Guidelines- what to charge, size limits, etc.

**Program - Sue**

1. **Visual Critiques- Chelsea O.**      May- 0

Will not have critiques over summer months. Board members will host talks next season.

2. **Big Show** – Sarah Dotzenrod  
**Pick up is on Tuesday, June 3**

3. **Constraint Show LABEL** - Sue  
Show November 1-30      Reception – Tuesday, November 4, 2014, 5-7pm

4. **Art Burn** – No Report

Motion to adjourn the May 19<sup>th</sup> FMVA BOD Meeting by McCal, second by Kaylyn. Motion carries and meeting adjourns.