



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

Board Meeting Minutes: June 20, 2016 Next Meeting: August 15, 2016

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

Not Present: Dan Francis, Dr. Michelle Edenberg, McCal Joy

Secretary

1. May minutes approved.

Treasurer

1. D & O Insurance update
2. Budget Update
3. Square and PayPal updates

Old Business:

1. Membership Pro- MeLissa will connect Karen Perry Anderson to Kat Elsken via email so Membership can transition the old WordPress Plug-in for membership management to Membership Pro
2. Record sponsorships of each show – Page 41 in handbook
3. Sir Speedy is our printer. Printing Specs for posters: 11x17 60 lb. Color Copy Cover
4. Facebook Group “guidelines” Who is the regulator for this? FMVA promote businesses/commercial. Rules and guidelines will be discussed with Programs/Communications

New Business:

1. NDCA FY17 grant recipient - approved for the first year of the three-year Institutional Support (IS) Grant. \$5,008.
2. Press releases and Photos will include the NDCA logo until 2019
3. Terry West of Turtle Logic – web form builder. Site will now include “This form is created by Terry West”

Committees:

Membership- Connie Riedman, Karen Perry Anderson, Troy Peterson

8 new members in one month! **Current members: 214 October Goal: 235 Lapsed members: 106**
Next meeting: This month

Programming Committee- McCal Joy, Mandel Mertz, Sarah Dotzenrod

1. Exhibitions

Constraint Show – McCal, # of entries = Curating?

*Drop off - McCal, Alissa, & Sarah (Updated check-in binder with tags, volunteer sign up – voice recording of statement with I-pad)

*Show opens July 1st, reception July 19th 5-7pm

Communications- MeLissa Kossick, Scott Seiler, Alissa Allery

1. Blog content – Matt Hopper? and Artist Interviews– John Berdahl
2. Membership Pro- MeLissa will connect Karen Perry Anderson to Kat Elsken

Education- Jescia Hopper and Dan Francis

1. Art Ed Exhibit: Jescia and Megan, chairs
 - i. at Rourke
2. Visual Talks: Dan
 - i. McCal Joy in September
 - ii. Birgit Pruess in November
3. Studio Crawl PPT

Professional Practices – Brenda Luthi

Next Meeting:

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 Board: Sarah, Jescia, Melissa, Michelle (Jon also attends)

Next Meeting:

1. Update on physical space:
 - a. Inventory needs to be taken, check out system needs to be put in place
2. TAP & Kilbourne meeting June 29th
3. Interview with TAP intern

Programming/ Shows:

Constraint Show 2016- Touch – McCal Joy and Trudy Johnson

NDSU Memorial Union- Sarah

Sarah - looking at 2018 dates?

VAS/ Critiques- (Volunteer- Mindy?)

Little Show- Jackie Anderson and Alissa Allery (Sarah)

Big Show- Mandel Mertz, Connie Riedman, Jescia Hopper

Art Education Show: Jescia Hopper and Megan Johnson?

Rourke Art Museum- August 2016

Visual Talks: Dan Francis

Art Burn- MeLissa

Art Meet and Greet- Karen Perry Anderson



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October 18, 2016 7:00 p.m. at the Rourke

Holiday Art Sale- Mandel Mertz

Draw-Ins: (needs a volunteer. Mindy?)

Sarah motions to adjourn. Karen seconds. Adjourned.