



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

September 2015 Board Meeting Minutes: September 17, 2015. Next Meeting: Annual Meeting October 17, 2015

BOD Members Present: Brenda Luthi, Jescia Hopper, MeLissa Kossick, Annette Marchand, Sarah Dotzenrod, Connie Riedman Also Present: Jon Offutt, Michelle Edenborg,

Not Present: McCal Joy, C, Mandel Mertz, Chelsea Odden,

Secretary

1. August minutes approved.

Treasurer

1. Finance Folder on Drive- only Executive Board has access

Old Business:

1. **Must create contract for event spaces.** Sarah- has Hjemkomst's contract to modify.
2. Website- need a content and manager person (to update plug-ins, themes, and manage back-ups)
3. Handbook- Hire a proof reader
4. Annual Meeting: October 17.
 - a. Returning Board and incoming board will meet after Annual Meeting
 - b. All members are invited to go to post meeting lunch at Usher's and relax until Art Burn- Ron Boehm and Jackie Anderson will greet guests to Usher's
 - c. Incoming board will receive handbook/binder to review before inservice.
 - d. Board inservice date will be set at October Meeting
5. Rourke Update- Jon volunteered to paint the new education space

New Business:

1. Sarah and Jon will attend NDSU Question and Answer session 4:15-5:30 9/22/15
2. Annual Meeting volunteers- Food – Jescia, Doors- Brenda, Coffee- Sarah, Photos- MeLissa
3. FMVA joins AND- Arts North Dakota- Jon. Tabled to Communications Committee: FMVA will “Adopt a Legislator”

Programming/ Shows:

Studio Crawl Update:

Michael Miller- contract photographer.
MSUM NAEA chapter crawl

Constraint Show 2015- Antiquity – McCal, Mandel

20 Artists

Drekker Brewery- hanging art hanging system

Drop off Sept 29th (hang Sept 30- Ashley and Melissa to volunteer?), Reception October 7th.

*2016 Constraint Show: collaborate with Hjemkomst visually impaired show – July

AVA/ Critiques:

November 2, 2015 venue will be House of Mulciber

Little Show:

March-April 2016

Big Show:

Reception needs to coincide with free night

Art Education Show:



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Visual Talks: Jescia will be heading up

September 24 – Jescia Hopper

Art Burn: MeLissa

Post Annual Meeting lunch and drinks- members will be invited
After the Annual Meeting October 17- Ushers Parking lot.

Art Meet and Greet – McCal? Jon and Karen Anderson

October 27, Rourke

Holiday Art Sale: Mandel and Jon

November 14&15

Make postcards to market the event – Give to studios for Studio Crawl

Committees:

Membership: Connie Riedman

We have more than 200 members!

Communications: Report from Annette

Press Releases sent for Constraint Show, Holiday Art Sale

Website- MeLissa

New 2016 Communications committee- ask media experts (not necessarily art experts)

Communications Intern?

Education:

Next meeting Oct 7 at Drekker (Constraint Show)

Professional Practices:

Veteran Artist benefits? We need to support our Veterans, not just emerging artists.

Social Media- TAP Communications meeting 'Sharpen Your Social Media' - MeLissa

Website coaching- Jescia

FMVA Artist Janet Flom – MSP commission

Executive Committee:

MeLissa motions to adjourn. Sarah seconds. Adjourned.