

FM Visual Artists Board Minutes– Monday, June 23 – NDSU Conference Room @ 6:45 Next Meeting August 18.

BOD Members Present: Sarah Dotzenrod, Brenda Luthi, Jescia Hoffman Hopper, McCal Johnson, Chelsea Odden, Sue Morrisey, Kaylyn Gerenz, Chelsea Lee

Others Present: Jon Offutt

Secretary: Chelsea Lee

1. Kaylyn Gerenz motions to approve March and April Minutes
 - a. McCal Johnson seconds
 - b. BOD Approves Minutes

Treasurers Report: Chelsea Odden

1. May 10,716.63
 - a. June 11422.73

Studio Crawl: Jon Offutt

1. Jon Offutt Updates BOD on Studio Crawl Budget, Studio Crawl events at Plains Art Museum, Rourke Art Museum, and Hjemkomst Center And Nicholes' Fine Pastry, as well as plans for more signage this year then in years past.
2. Material for the member of the year to be featured in the Studio Crawl brochure is complete.
3. The last grant report will be done this month for the North Dakota Council of the Arts institutional support grant.

Executive Board: Brenda Luthi, Sarah Dotzenrod, Chelsea Lee, Jon Offutt

1. Setting up a date for Strategic Plan Review in July

Old Business:

1. BOD hands in their revisions for FMVA handbook. Brenda will look this month and get back by
2. ART TRANSPORT
 - a. 21 people getting their work transported by Jon to Pekin Art Show
 - b. 7 people became members for the show and free transportation

New Business:

1. BOD Discusses possible venues for additional shows
2. Art Education Show - (program committee assisting)
 - a. Hjemkomst Center Drop off: Tuesday, August 5 Show: Saturday, August 9-Monday, October 20, 2014 Pickup: Tuesday, October 21 Reception Tuesday, August 19th from 5-7pm
 - b. Application now online

Membership: Kaylyn Gerenz and Chelsea Lee

1. June 149 new members:13
2. Electronic update coming out in July to those who offer discounts and incentives to FMVA members

Program: Sue Morrisey

Visual Critiques: Chelsea Odden

1. Dates for next year (no May?) Sep. 8 Oct. 6 Nov. 3
 - a. Will not have critiques over summer months. Board members will host talks next season.

Big Show: Sarah Dotzenrod



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

1. All Artwork has been picked up

Constraint Show LABEL: Sue Morrisey

1.Show November 1-30

a. Reception – Tuesday, November 4, 2014, 5-7pm

Art Burn: No Report

Motion to adjourn the June 16th FMVA BOD Meeting by Kaylyn, Motion second by Chelsea Lee. Motion passes and meeting closes.