



BOARD MEETING
March 13, 2011 12:00 noon
Inn at Grand Glaize
Osage Beach, MO

Peggy King called the meeting to order at 12:30 pm after a short brainstorming session and lunch.

Post Conference Debriefing

Peggy King led discussion on the difference between brainstorming and conducting a meeting. It was generally decided that the Board does not meet often enough for all good ideas to be explored at Board meetings. Peggy offered that if we can conduct the business on the agenda before lunch we might be able to use the rest of the scheduled time for a more open discussion.

Peggy reported that during the hotel walk-through before conference cutbacks were made due to low registration numbers. As a result of cutbacks the food ran short at the Welcome Reception on Friday evening. It was generally agreed that the conference facilities were good; that having everything happen on one floor and in close proximity was good. Individual hotel room quality seemed to vary, but it was agreed that they were old but adequate.

Jeff Walker reported that the total bill for the Inn at Grand Glaize for the 2011 ArtSmart Conference was \$6197.44. This reflected one removed room charge and no extra charges for resetting rooms. Jeff praised the staff and management of the hotel. Peggy King agreed to charge the full amount due to the hotel to a personal credit card and be reimbursed by MAA/BOMH.

Jeff further reported that Inn at Grand Glaize management had extended an invitation for us to return in 2012 if we so chose. This opened discussion of whether or not ArtSmart should continue and it was generally agreed that it should. It was further agreed that the duration and location of the conference should stay the same.

Peggy King suggested that we have a three-day conference in 2012. Carol Knox made a motion to the same. Joyce Rosen seconded the motion. All approved.

Vic Barr moved that we hold the conference the second weekend of March 2012. Carol Knox seconded the motion. All approved.

Jeff Walker was given approval to pursue a contract for the 2012 ArtSmart Conference with the Inn at Grand Glaize.

The need to form a Conference committee as quickly as possible was discussed. Planning is already behind schedule for next year's conference. All Board members were encouraged to help find volunteers for the committee. Martha Greer stated that she would like to be involved with the planning of next year's conference.

By-Laws Changes

The need to change the BOMH By-laws regarding the definition of "student membership" and Board of Directors composition was discussed briefly. Jeanne Scott agreed to work on language changes to the By-laws to forward to the entire Board. Further discussion and voting was tabled for the May Board Meeting.

Board of Directors and Meetings

A very brief discussion of filling Board vacancies followed. It was decided that no action would be taken until the regular annual elections, as the Board is not below its minimum required number of Directors.

Conference Critiques

Vic Barr encouraged all Board members to take time to critique the 2011 ArtSmart conference and deliver the critiques to Martha Greer for review. Mary Beth St. Clair stated that the age of conference and membership attendees should be addressed.

Jeff Walker moved to adjourn the meeting. Carol Knox seconded the motion. All approved.

Respectfully Submitted,
Jeanne Scott