



BOARD OF DIRECTORS MEETING MINUTES
July 18, 2012 10:30 am
Molly Roberts Studio, 200 S Marietta, Excelsior Springs, MO

Attending

Board members in attendance: Joyce Rosen, Don Crozier, Vic Barr, Jeanne Scott, Pamela Smith, Stephanie Witte, Sandra Kolde, Kim Carr, Bill Merritt

Others in attendance: Martha Greer

Call to Order

Joyce Rosen called the meeting to order at 10:40 am.

Approval of Previous Meeting Minutes

Joyce Rosen called for approval of the May 23, 2012 meeting minutes. Don Crozier moved that the minutes be approved. Kim Carr seconded the motion. The motion was approved unanimously.

Executive Director's Report

Martha Greer presented a written report to the board detailing her activity on behalf of the organization since her last report. A copy of Martha's written report is available upon request.

Committee Reports

All available committee reports were presented in writing. Copies of committee reports are available upon request.

President's Report

Joyce Rosen reported that she is evaluating the possibility of allowing out-of-state members to achieve juried qualification status, but not juried artist status. Joyce delivered a written document detailing several options to provide added membership benefits to out-of-state artists. Sandra Kolde supported the measure. Jeanne Scott stated that according to the current bylaws and mission statement out-of-state residents are unable to participate as juried artists. Bill Merritt stood firmly opposed to the measure.

Vic Barr made a motion that a survey no longer than three questions on this topic be administered to the membership to ask their input on these issues. Sandra Kolde seconded the motion. Eight yea votes and one nay passed the motion.

Vic Barr made a motion that Martha Greer and the executive board work together to develop the questions for the survey. Sandra Kolde seconded the motion. The topic was opened for discussion and Kim Carr asked that the survey include space for comments. Further discussion on this topic was tabled until we receive the results of the survey.

Joyce Rosen asked that all board members forward any contact information for potential sponsors, donors or new members at any level be forwarded to Martha Greer in an effort to aid in fundraising.

Vice President's Report

Don Crozier asked that board members please forward potential board nominee information to Joyce, Martha or himself.

Treasurer's Report

Vic Barr presented the board with a balance sheet, profit and loss statement and a profit and loss by class statement. Vic reported that the corporation is in good condition. It should be noted that these new reports allow the treasurer and bookkeeper to work in conjunction and present much more detailed and informative financial reports to the board and executive director.

Secretary's Report

Jeanne Scott had nothing to report. Jeanne did readdress the issue of membership categories being included unnecessarily in the bylaws. Vic Barr asked that the board direct Jeanne to revisit the bylaws to suggest further revisions to be presented to the full board for approval. There was no opposition to this directive.

Education Committee

Bill Merritt presented a proposal to award conference attendance scholarships to two high school students. The awards will be presented at the annual conference banquet. Students, parents and art teachers will all be invited to attend. Bill will report back to the board as he continues to develop these awards.

Adjournment

Vic Barr moved to adjourn the meeting at 12:25. Kim Carr asked for help in organizing the next Big Red Box and Vic Barr agreed to do so. Don Crozier announced August first deadlines for ACRE Orlando and Artstravaganza. The need for a brainstorming session to develop a three-year strategic plan was discussed. Sandra Kolde agreed to find office space for the session in Columbia and contact the board with available dates. Stephanie Witte seconded the motion to adjourn at 12:50. All approved.