



Missouri Artisans Association
Board of Directors Meeting

March 12, 2016
Union, MO

Roll Call

Lee Richards	Don Crozier	Kim Carr	Peggy King
Kim Powell	Murielle Gaither	Michael Gaines	Nancy Koehler

Call to Order

Meeting called to order at 10:15 am.

Approval of Minutes

It was moved and seconded to approve the minutes of the previous meeting.

President's Remarks

Lee brought up the Give STL program. Since Angela was unable to attend Lee will send Angela an email regarding this program.

Lee explained about our position on the Fall into Art Show in Columbia which we discussed at a previous meeting. At this time the FITA people want BOMH to take it over in 3 - 5 years. This is not what we feel the need to agree to at this time.

Michael is going to create a reply to the FITA committee for us.

The Annual Meeting is to be held at the Boone County Historical Building in Columbia. The location is off of hwy 63 south of Columbia. The event will be on April 23, 2016.

Cindy Lerick, Executive Director of the St. Louis Art Fair and Chris Dahlquist from Kansas City have been invited to speak. The information part of the weekend will focus on the jury process and how to transition to sustainable and profitable artistic practices. Cindy is waiving a speaker

fee and will receive a stipend for travel expenses. Chris will receive both speaker fee and travel expenses.

Murielle is going to get a postcard together to go out to the members regarding the meeting. We discussed the costs and came up with a cost per person of \$20 for members and \$30 for non-members.

Michael suggested that we add "Professional Development" to the flyer because it will help to benefit our grant program.

We agreed to offer 5 scholarships, if that is requested. Registration deadline is April 9, 2016

Kim Powell will if possible get some freebies for the conference gift bag. We agreed to spend up to \$200 if needed.

Lee is coordinating with Don about the audio visual equipment.

Michael and Murielle are going to check out the Art & Education Council for us.

Treasurer's Report

Don Crozier reported that the organization is in pretty good shape right now. It is about time to get the 2016-2017 budget approved after the end of this budget year.

COMMITTEE REPORTS

Jury Committee

We discussed the need to have certificates for all new juried members. We used to provide these to our newly juried members each year at the yearly conference. But since we did not do this this year or last we have not done the certificates.

We have around 30 newly juried members each year. We need to clarify the instructions on how to upgrade to juried memberships before the summer jury.

We agreed that it may be a good idea to look over the jury guidelines to see how we can make things clearer.

Event Committee

The Hannibal Arts Council has had a exhibit featuring board member Kim Carr lately.

The Boone County Historical Gallery would like to have an exhibit in 2017 featuring our members work.

Art Agency email. Murielle will send something around to their artist's database about joining BOMH.

Kim Carr will speak with Sam Davisson regarding the participation in Silver Dollar City in the fall of this year for our artists.

\$500 will be set aside in the budget for a Professional Development scholarship for our members. Michael moved and Murielle seconded this motion.

Peggy will send out the past requirements to receive this professional development scholarship to Michael.

Visiting Artists

Coming up is the MAEA Missouri Arts Educators Association Conference which will be held in St. Louis this year. Kim Powell will be in attendance and is involved on the committee. Kim suggested that this could be good for BOMH for recruiting teachers for the Visiting Artist program.

Nancy will be attending the conference and will work the table to talk to folks about joining BOMH and about getting involved hosting artists at their schools. Carleen Johns offered a piece of her jewelry as a lure to get folks to give us their info.

Hopefully this will be a good networking opportunity for our group and help expand the Visiting Artist program. Kim Carr is going to help out on Saturday when Kim Powell and Nancy present a workshop about the program.

Website

Peggy reported that there have been some problems for those who jury in at different times. There is some problem with recording the fees properly. Murielle suggested that we drop the \$20 upcharge and only charge the \$25 jury fee along with the \$60 fee when they jury in the new way with the renewal one year from the date of their new status. For those who paid this year the \$20 upcharge will be refunded. Then they will be charged \$60 next year.

Because some folks are not enrolled in our auto renewal for membership dues, they will need to be reminded every year when it is time for them to renew.

A good idea will be to change the wording from subscription to auto renewal.

We discussed another problem. If juried folks do not renew then they will eventually be downgraded in our system. They are reminded many times to renew but do not receive notice that they have been downgraded.

We agree that Peggy has our OK to extend the juried membership time to members that have lapsed because of problems with the website.

Grant Committee

Michael has submitted our MAC grant.

Communications Committee

FaceBook numbers are climbing. Our quarterly newsletter looked great. The next newsletter will be out Mid June and Kim will need the info by May 31st.

The next meeting will be May 11, 2016 at Lee Richards home in Union, MO at 10 am