



MISSOURI ARTISANS ASSOCIATION

BOARD OF DIRECTORS MEETING

May 15, 2013 10:00 am

Daniel Boone Regional Library

100 W Broadway, Columbia, MO

Roll Call

Joyce Rosen

Don Crozier

Vic Barr

Jeanne Scott

Michael Gaines

Kim Carr

Nancy Koehler

Sandy Kolde

Nancy McDowell

Andrea Jira

Lee Richards

Call to Order

Joyce Rosen called the meeting to order at 10:21am.

Approval of Previous Board Minutes

Andrea Jira made a motion that the minutes from the March 15, 2013 board meeting be approved as presented. Don Crozier seconded the motion. All approved.

President's Report

Joyce Rosen presented Martha Greer's letter of resignation to the board. Discussion followed. No action was taken.

New board members Michael Gaines, Nancy McDowell and Andrea Jira were introduced to and welcomed by the board.

Executive Director's Report

A written report from Martha Greer was presented by Joyce Rosen and is available on request.

Treasurer's Report

Vic Barr presented the board with a balance sheet and profit and loss by class report and profit and loss year-to-date report. Copies of these reports are available. Vic also reported that the 2013-2014 fiscal-year budget is being developed now and will be forwarded to the board electronically.

Nancy McDowell made a motion to accept these financial reports as presented. Kim Carr seconded the motion. All approved.

Vice President's Report

Don Crozier presented a slate of directors for election in June 2013. The slate includes Garry Simmons, Michael Gaines, Stephanie Witte and Lee Richards.

Secretary's Report

Jeanne Scott presented the new directors with contracts and asked that they read and sign them and return a copy to her. Jeanne will provide updated electronic copies of the Board of Directors' Handbook to all new board members.

Adjourn

Vic Barr moved to adjourn the meeting at 11:50 am. All approved.

Submitted by Secretary Jeanne Scott