

Board of Directors Meeting May 15, 2013, 12:00 pm Daniel Boone Regional Library 100 W Broadway, Columbia, MO

Roll Call

Joyce RosenDon CrozierVic BarrJeanne ScottMichael GainesKim CarrNancy KoehlerSandy KoldeNancy McDowellAndrea Jira

Lee Richards

Call to Order

Joyce Rosen called a special meeting to order at 12:08 pm.

Strategic Planning

Sandy Kolde presented new mission and vision statements for MAA/BOMH. These statements were developed through strategic planning and are as follows:

Mission: The Best of Missouri Hands is dedicated to the development and recognition of Missouri's Artists and Artisans.

Vision: The Best of Missouri Hands is a statewide resource for connecting, educating and inspiring Missouri Artists and Artisans.

Nancy Koehler made a motion to accept the mission and vision statements as presented. Andrea Jira seconded the motion. All approved.

Adiourn

Sandy Kolde made a motion to adjourn the meeting at 12:10 pm. All approved.

Submitted by Secretary Jeanne Scott