



**Missouri Artisans Meeting
Board of Directors Meeting
September 17, 2018
Daniel Boone Regional Library
Columbia, MO
Next meeting December 2, 2018
At Lee Richards Home, Union, Missouri**

Attendees: Nancy Koehler, Peggy King, Lee Richards, Julie Bell, Marcia Menendez, Kim Carr, Angie Kreiger, Pattie Garrett, Allison NB, Patty Muenks, Michael Gaines, Don Kelley

Meeting called to order at 10:30 am.

The minutes from the August meeting were sent to all board members electronically on September 24, 2018. Motion to approve was made by Julie Bell, seconded by Angie Kreiger. Motion carried.

President's Report -

Grants report - the MAC has awarded \$4,032 for the ArtSmart conference. A plan to replace this conference with the Spring speaking series was approved. The MAC grant information has been resubmitted to include this new focus.

The Speaking series will include topics such as Social media, Business and Economics of Arts, art show jury application including photos. Sandy Brooks will talk about photographing artists' own work. Other topics discussed include:

- Michael Ochonicky is currently teaching a class on starting an art business and is currently working with the St. Louis Community college.
- VLAA could also have class options.

Presenters will receive stipend \$100.

This speaker series be a part of the Events Committee.

BOMH will reach out to galleries and fellow art organizations throughout the state to host the speaking series. Hannibal, Springfield, Rolla, Cape Girardeau, Columbia, St. Joseph, Branson, Lees Summit art councils have expressed interest in hosting these one day events

Allison is currently creating a logo for "BOMH on the Road"

Peggy King will be the hotel liaison for the ArtSmart Conference to be held in 2020. The current plan will be to hold the event on a Friday, Saturday and Sunday and include 2 keynote speakers. Location to be determined.

A discussion regarding Digital media as an art form to support/recognize and jury. Julie Bell will investigate how BOMH can recognize and support digital Media artists

Treasurer's Report - Motion to accept the budget into minutes was made by Lee Richards, motion passed and accepted

Communication officer and Bookkeeper are currently paid \$12,000 annually /\$500 monthly. Proposed increase to \$18,000 annually / \$700 monthly to go into effect October 1, 2018. Angie Kreiger made motion, Don Kelley seconded. Majority accepted.

Vice President's Report - The election for the new board members was held August 15-26. 29% of BOMH members voted

New board members were introduced along with their committee assignments:

Don Kelly - Treasurer

Pattie Garrett - Membership Committee

Arleana Holtzman - Events Committee

Michael Gaines - Events Committee

Mary Drastal - Visiting artist committee

Martha Greer - Grants Committee, Regional Activities

Motion was made to accept new members and their committee assignments; the motion was seconded and motion approved.

Regional Activities Program (formally known as the Events Committee):

Patty Muenks, Chairperson,

The speaker series will consist of 3 events to be held at art councils throughout Missouri.

“On The Road” event is 5 art exhibit to be held each year. Venues scheduled and under consideration include:

- Lees Summit

- Chillecothe was held in August 2018

- Fulton - Art on the Bricks event was September 22-23, 2018

- Culver-Stockton, Show to occur November, 2018 exhibition

- Kansas City - Cathy Kline art gallery.

- Clarksville

- Boone County art

Need BOMH information represented during each event.

Lunch - 12:00

Grants Committee - see President's report

Communications Committee -

Instagram followers are 385 and continuing to grow.

Non-juried members will be Spotlighted by Kim Carr.

Marcia Menendez will add Twitter to BOMH's social media communications

**Facebook has 2721 members and growing

Jury Committee - July jury attracted 29 people, and 12 were accepted.

Next jury event is February 2019.

Jurors will have 8 days. Jury dates February 15-23. Notifications by February 28

Compile and send detailed information to members who were not accepted.

Set up a letter to assure the artist juries into the correct category.

Visiting Artist - Kim Powell will link forms for applying for a visiting artist and for surveys to the BOMH website.

Membership Committee - Pattie Garrett, Chairperson, will send Welcome letters, sympathy cards, thank you cards as appropriate. Peggy will order note cards.

New Business

Annual meeting needs to happen before June of each year (fiscal year end)

New board members should be presented by the end of March. Vote completed by fiscal year end.

Old Business

A discussion regarding the Code of Ethics. Proposed changes researched by Patty Muenks will be reviewed at the next meeting.

A discussion regarding Sam Davisson and his role as liaison between Silver Dollar City and BOMH is Tabled to next meeting. Board members signed a thank you card and a \$200 gift card was sent to Sam.