

**BOMH Board meeting**

**Daniel Boone Library, Columbia, MO**

**9:30 am – 1:30 pm**

**October 21, 2019**

**Respectfully submitted by Lee Richards**

Attending: Peggy King, Wanda Tyner, Nancy Koehler, Patty Muenks, Kim Carr, Loren Woodward

Nancy called the meeting to order at 10:00

**Secretaries Report – Julie Bell**

The minutes from the last board meeting were not available to vote on at this time. Julie asked that all chair people please send reports so she can add them to the minutes.

Julie would like to relinquish the job of secretary to someone else as her life has become a little more complicated and she doesn't feel that she can do justice to the position.

**Presidents Report - Nancy Koehler**

The budget and May board meeting minutes will be voted on via email as there was not a quorum present.

Interim report for 2019-20 has been filed with MAC with help of Michael Gaines. The next filing is due on February 15 for the 2020-21 year.

After the ArtSmart conference Nancy wishes to retire from president position. She would like to stay on the board and do the grants. She asked the board members to help her find a good replacement.

**Vice President – Marcia Menendez**

Nothing to report.

**Treasurers Report – Don Kelley**

Said there is nothing remarkable as far as the finances goes and Peggy has been doing a great job sending the numbers out. We have a budget in place that was approved by the board at the last meeting.

Peggy reminded all involved that the board members need to make their yearly donations to support the board before the end of the year. It is important for our grant.

## **Regional Report - Patty Muenks**

Last meeting she was feeling a little overwhelmed at the process but she is feeling a little better at this time since somethings have fallen into place.

She sent out emails to 27 BOMH members asking if they would be willing to be a resource person in their area. She wanted help finding venues, making contacts, and helping coordinate events. She asked them to keep her informed on any art related events, galleries etc. that might be willing to partner with BOMH. From that 27 emails, she received 6 yes and 3 no responses. She has a list of 6 members she can call on if needed.

Phil Jones was a member who responded and said he has a lot of contacts that could be helpful in Jefferson City. Phil has yet to get back to her but Patty is hoping there might be one exhibit from there.

Wanda suggested partnering with other arts organizations. She is on the board of a juried artists group (didn't catch the name) that does something similar.

She is working with the Dustin, interpretive resource specialist at Babler State park on a possible show in April. Give the limited gallery space it would be limited to 2D medium & the content would be flora and fauna.

Sara Steffen director of the Art Council of Southeast Missouri said they were booked for next year and looking at 2021 or 22 for exhibit at this time. They ask the groups to submit a proposal for consideration. Patty will try and get something together.

Gale Niswonger the manager of Lillian Yahn Gallery Arts gallery would be willing but not sure of timing. There has been nothing concrete but could be something in the future.

She has not heard from Art on the Bricks' organizer Lynn Porter. Someone said that they thought she is leaving that position and not sure they are even a viable option at this time.

Michael Gaines gave her the name Darrel Gardner of North Missouri art council as a contact for possible event.

Jeanne Scott might be a good person to ask about a space in her area as she is active with the Kirksville Arts Association there.

Kim said SDC have cut back on BOMH members so that may not be a viable option for very much longer. A BOMH fiber artist has a shop at Shepard of the Hills and Sam Davisson is going there to talk with manager about potential for BOMH artists doing something there. Patty will report back on his findings.

## **Jury Committee/Communications - Marcia Menendez**

Marcia was not able to come and but she was able to give a report over the phone.

Things seem to be going well with FaceBook and the newsletter

FB followers 3,354

Instagram has 597 followers. She is highlighting people who are more active members. She feels that the people who put the effort in should be the ones receiving the benefits.

She continues to encourage members to apply for juried membership every chance she gets. Next jury Session is February. She is looking for good jurors so if anyone can think of a person let her know.

One artist has attempted to jury in 3 times and is very discouraged. Marcia encouraged her to try again. She suggested she should send images beforehand so that Marcia or another jury committee member could give her feedback on her entry. She emphasized that she was not the jury and could not make any promises but the committee would help in whatever way it could to give her the best chance of succeeding.

Maybe more specific guidelines for mediums might be helpful. Would like to get together with the jury committee to flesh out those guidelines in the attempt to help make the jurors make more informed decisions. The committee will attempt to meet around or after Christmas holiday.

Another a mock jury would be good at the conference is a good idea.

Kim Carr will be working on the newsletter this week so any news would be appreciated. She will feature the "Making It" episode which featured a few of our members.

Peggy said the ArtSmart card is on the Website homepage. She will get them printed and sent to members in the next few weeks.

### **Visiting Artists**

Mary Drastal has a form ready for teachers to evaluate the artists who visit their classrooms. There is also a form for the artists to complete.

### **Membership - Christine Ortvals – no report sent.**

She wants to know if there is more she can do as a membership person. Nancy suggested reviewing the bylaws to see what is expected from the membership committee.

### **Old Business**

We need to schedule meetings ahead of time in order to make it easier for people to plan ahead. It was decided that the 3<sup>rd</sup> Monday of every other month beginning on February 21, 2020

### **New Business**

ArtSmart scholarship – are board members eligible for monies? Make a new policy that will disseminate the funds to all the non-board applicants then allocate any remaining funds to board applicants.