



**Missouri Artisans Meeting  
Board of Directors Meeting  
May 13, 2019  
Daniel Boone Regional Library  
Columbia, Mo  
Next meeting;  
Saturday, August 4, 2009**

Respectfully submitted by recording secretary Julie Bell

In Attendance; Patty Muenks, Allison Norfleet Bruenger, Nancy Koehler, Peggy King, Kim Carr, Lee Richards, Loren Woodard, Christine Ortvals, Wanda Tyner, Marcia Menendez, Michael Gaines

Meeting comes to order at: 10:30

Minutes from last meeting were addressed, motion to accept as presented seconded-

Presidents Report-

Treasurers Report- Don Kelley

**Presidents Report**

-Executive Board was asked to vote on making a donation of \$500. to GSLAA, for the Vic Barr Scholarship fund. The donation was unanimously approved.

-

Nancy and Lee attended the MACCA Conference (Missouri Association of Community Arts) It is a group of administrators and leaders of Art organizations that focus on leadership skills, networking and other topics related to community art organizations

Highlights from the breakout sessions:  
Resources for Non-profit organizations  
The social impact of the Arts.  
Marketing and Audience Development

It was a very useful conference and brought a lot of useful information to all of us

The vast amount of resources that are out there for boards to take advantage of free of charge

There is a lot of very useful information on the Washington nonprofit institutes website.

- <https://www.wanonprofitinstitute.org/wp-content/uploads/2016/10/Legal-checklist-1.pdf>
- [https://www.wanonprofitinstitute.org/wp-content/uploads/2019/01/BIG\\_Master\\_2018.pdf](https://www.wanonprofitinstitute.org/wp-content/uploads/2019/01/BIG_Master_2018.pdf)
- <https://www.wanonprofitinstitute.org/social-media-and-nonprofits-legal-best-practices-webinar/>
- 
- <https://www.americansforthearts.org/socialimpact>

### **Vice Presidents Report-** Lee Richards

Election of Board Members

Nancy Koehler-President

Marcia Mendez-Vice President

Julie Bell- Secretary

Don Kelley- Treasurer

Board members elected by unanimous vote.

### **New Board Members – Welcome!**

Wanda Tyner will be part of the Events committee;

Christine Orbals- New Membership committee

## **Treasurers Report – Don Kelley (Attached)**

Financials Report – report emailed to all board members  
Accept financials as proposed and discussed. A motion to approve was made,  
seconded Marcia Menendez, Approved all

Budget – report emailed to all board members  
discussion regarding proposed budget  
A motion to accept budget as proposed, Seconded by Patty Muenks

## **Committees Report**

Michael Gaines-At the governor's mansion art event uses the BOMH website to choose the participants for the show.

## **Regional Events Committee-**

### **Spring Series- Events**

March 23, 2019 – Hosted by: Arts Council of Southeast Missouri – Cape Girardeau, MO  
Featured topics: Jurying into Art Fairs and Photographing your Art Work  
Attendees: 9 Total (2 Non Members / 7 Members)

April 6, 2019 – Hosted by: Presser Art Center – Mexico, MO  
Featured topics: Social Media Marketing & Facebook & Instagram  
Attendees: 10 Total (4 Non Members / 6 Members)

April 13, 2019 – Hosted by Lee's Summit Art Council – Lee's Summit, MO  
Featured topics: Marketing with Social Media-Instagram & Facebook & Photographing your art work  
Attendees: 23 Total (5 Non Members / 18 Members)

*Workshops Fees:* \$40 for Non Members and \$30 for Members.  
Membership for 1 year into the BOMH was included for all NON Members.  
Lunch was provided at each location and a \$100 stipend for presenters.

### *Art Exhibit -*

Lees Summit exhibit – opening reception at City Hall on Friday April 26 had a good turnout. Closing reception will be in May.  
Cultural Arts coordinator – Glenda Masters open to doing more events.

*Possible future Event Notes -*

Continuing to make connections with art organization throughout the state.  
It was suggested scheduling Face Book posts and providing a Press Release for openings in the future

Hannibal Arts Council - event proposed for spring/late summer

Art House – Lynn Porter they to rotate exhibits,

Art on the Bricks, Springfield, Mo

Chillicothe – annual event- last event was July 2018. They currently do not have a director. Follow up

Marceline Art Gallery

BOMH Banner for the on the Road series to be used for upcoming events

**Grants Committee** – Martha Greer will need literature from each committee showing that the events took place. Final report will be due by July 14, 2019  
Martha will be invoicing MAC for funds spent.

**Communications Committee-**

Instagram followers 520

Facebook likes 3227

Facebook live event at Powell Gardens

Anyone has an article to submit for the newsletter. Submit to Kim Carr

**Visiting Artist Committee-**

Made their goal for the fiscal year. More information coming

**Jury Committee-**

Next jury session coming up in July 2019

**Membership Committee-**

Christine Ortballs will be welcoming new members with cards and information regarding BOMH.

**Old Business –**

**ArtSmart-**

The 2020 conference committee will be co-chaired by Lee Richards, Julie Bell, Kim Carr, Peggy King and Nancy Koehler.

A proposal to send out “Save the Date” announcement and/or early registration set up for the fall season to enable participants to save to sign up early

Proposed guest speaker Carolyn Edland is available for the weekend of April 17-19. To have her come for the weekend will cost \$2500. Fee plus travel, hotel and meals.