



**Missouri Artisans Association
Board of Directors Meeting Minutes
6/12/18 10:00 AM
Home of Lee Richards, Union, MO
Next meeting At the home of Sherry Haney in Springfield, Mo.
Sunday, August 5, 2018**

Respectfully submitted by Julie Bell, Recording Secretary

Present: Nancy Koehler, Lee Richards, Don Crozier, Julie Bell, Patty Muenks, Sherry Haney, Loren Woodward, Carlene Johns, Marcia Menendez, Kim Carr, Allison Norfleet Bruenger

Called to order at 10:30

Minutes were read. A motion was made to accept, seconded and all approved.

President's Report: Nancy Koehler Suggest setting up a crisis fund. Setting an amount that can be applied for in an emergency. Can it be grant funded? Possible foundation grant available but not MAC. Create rules and guidelines for a borrow and payback system.

Stone Soup Galleries: There has been a hold up with the new location was the HVAC system had to be replaced before taking occupancy. Working on the Entry Thingy system for jurying into the gallery. Updates coming. Possible open date early July 2018. More later.

Vice Presidents Report: How many people will we need to replace on the board? Carleen Johns - leaving, Don Crozier June 2018, People who were suggested: Bob Aubuchon, Alicia Ferris, Terry Hinkle, Sherry Day, Penn or Padrick Brady potential board member.

Patty Kelly - Printer at Kelly direct, will donate the amount for the save the date cards from the Art Smart. Send a thank you note (Patty Muenks will send)

Treasurers Report: Good shape financially, Don prepared treasurers report and budget for 2019. Attached below.

Suggest a raise for Kim Carr and Peggy King to \$18,000 shared annual. From 500 to 600 monthly with a bonus to increase the payout to 750.

A well deserved increase.

Events Committee: Chillicothe show will be at The Cultural Corner, August, 2018

No applicants as of now. The Call to artists doesn't show up well on the website.

Other exhibitions for 2018:

Culver Stockton College, near Hannibal is in November

Autumn on the bricks, Fulton, MO. (Art House) September 22, 2018

Grants Committee: finishing up the final grant report. MAC is very easy to work with and will help with the application.

Communications committee: Instagram Marcia M. - 331 followers, Marcia has offered to do another instagram class. Possible next class in Columbia, MO.

Facebook - Kim Carr - 279 members only page, having lots of engagement, need news for the newsletter, can use 1 photo.

Artists spotlight - for juried members only, updating artists profile page, Patty, Julie, Kim to get together for redirection of the spotlight.

Jury Committee: Next jury call opens July 1-16, 2018, notification on the 23rd. then schedule for the January Jury. Powerpoint of the jury process found ...
Jury photos are part of the judging process. Need comments for members from judges.
Create a pool of "25" juror pool, to call on

Break for Lunch

Visiting Artist Committee: Sherry, 22 visits for school year 2017-2018.

Visiting artists - do we have more requests for, than we have artists?

Artists are giving reports, requesting a report from the schools.
Everything will be recorded into google drive.
Sherry will be sending thank you's to artists and teachers. Will request a followup

Kim Foster created form for feedback that will include:
Teachers - request what mediums they are we looking for?
Artists - Their experience as visiting artist?

Link to the form will be sent out in the fall. A link will be placed in the member session of the website.

Membership: Welcome cards need to be reprinted. Any changes for next printing?
Sending monthly mailings.

New Business: see Presidents message for the emergency fund

Code of ethics - Patty Muenks wrote new guidelines for Code of Ethics
Motion to accept the guideline by Marcia Menendez, with a few discussed changes. Seconded by Don Crozier. Accepted into BOMH guidelines. Will need further discussion.

Discussed Open studio tour. Missouri scenic drive (Missouri tourism Department) could be in conjunction with Contemporary Art's "open studio" event. Need a chair to make this happen.
FYI: Edwardsville East has an open studio, thru SIUE

Angel Brames gallery talk will be held at Jacoby Arts Center, June 30.

Missouri Life show, wants feedback from the artists about their spring show at Powell Gardens.

Treasurer's Report submitted by Don Crozier

Treasurer's Report April 13, 2018		
	actual	FY 2018 Budget
	Jul 2017-May 2018	(12 months, July 2017
	(11 months)	to June 2018)
ArtSmart 2018 Income	8014	
ArtSmart 2018 Sponsorships	875	
Total Events Income	8889	500
Exhibits Income	1,500.00	
Donations Received	615	500
Grants Received *	6,782.00	4500
Jury Application Fee	750	500
Membership Dues	25,066.22	20000
Member Gear & Sticker Sales	1,624.60	500
Professional Development Grant		500
Misc. Income	201.26	100
Total Income	\$45,428.08	\$27,100.00
* MAC Grant check for \$4032 recd June 9 not in the above figure		
Contract Staff	12,000.00	12000
Professional Development Grant		500
Dues Expense	175	100
Insurance - nonemployee	1,436.00	1485
Licenses & Registration	26.25	50
Exhibits Expense	1,050.00	500
Meeting Expense	725.05	500
Member Gear & Sticker Expense	2,117.51	1000
Postage and Delivery	410.58	200
Printing and Reproduction	373.97	100
Visiting Artists Fees	2,200.00	2000
Other Miscellaneous Expenses	584.08	1000
Website & Newsletter Expenses	52	2500
Bank/PayPal service fees	857.85	500
Supplies	163.54	200
Advertising	1,100.00	1000
Jury Expense	200	200
Events Expense (includes add'l expenses to be recorded in June)	8,834.69	1500
Legal & Accounting		50
Technology Allowance		1000
Total Expense	\$32,306.52	\$26,385.00
Net Income	\$13,121.56	\$715.00
Total Checking/Savings	\$54,374.85	

Proposed Budget 2019 submitted by Don Crozier

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