



**Missouri Artisans Meeting
Board of Directors Meeting
January 19, 2019
Zoom Conference**
Next meeting March 9, 2019
Hannibal Arts Center, Hannibal, MO

Attendees: Nancy Koehler, Peggy King, Lee Richards, Julie Bell, Marcia Menendez, Kim Carr, Allison NB, Patty Muenks, Don Kelley, Loren Woodard, Michael Gaines,

Meeting called to order at 10:40 am.

The minutes from the December meeting were sent to all board members electronically on. Motion to approve was made by Marcia, seconded by Lee Richards.

Presidents Report –

Events- Spring Series – annual meeting will be on March 9 at Hannibal Arts Council along with the Social Media presentation (see 12/2018 minutes for info)

CERF – Nancy proposes a \$1500.00 donation for the 2nd year.
Motion Loren, second Allison, all approved, no nays. Motion accepted.

Pattie Garrett – leaving group due to health, however will continue to remain a committee member and continue with new member letters. Arleana Holtzman will be taking a hiatus from the board for 3 months. Michael G mentioned that there is nothing in the bylaws that allows board members to take breaks.

Grants Committee - The MAC grant was approved for spring 2019 series
Martha Greer will officially take over the grant committee

Treasurers Report – Don Kelley, 58,000 currently in the bank. Those numbers will be increasing soon to membership renewal

Vice President – Board members Allison Norfleet Bruenger, Angela Krieger and Marcia Menendez terms will end at fiscal yearend 2019. Each can be placed on board for 1 more term through 2020
New board member elections will be in March with terms beginning in July 2019.
Jury committee headed by Lee. She cannot organize this committee in March. She will take a support roll.
Nancy will be the organizer of the jury committee in Cape Girardeau on March 16 9:30-12 lunch, Sandy Brooks will photograph members work from 1-4.

Kim Carr will serve as moderator of the mock jury panel. Lee will set up the entry thingy. Will it be open to all BOMH members.

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

Patty Muenks, Chairperson,

Lee's summit March 4 -May 31. The space is limited to how much art can be used. Glenda Masters is lead person.

Wanda Tyner (glass artist) is in this area. She is available to help with whatever needs to be done. Nancy will reach out to her for assistance in this event.

Hannibal Arts – will highlight BOMH artists exhibiting Feb-July thru “on the road series”

Kathlyn Miller and Nancy Koehler have been invited to exhibit

Lunch - 12:00

Grants Committee - Martha Greer Committee Chair and Michael G. will be working on the grants for 2020.

Spring series, Artists on the road,

Art on the Bricks could potentially part of the series including a networking committee

Communications Committee -

Instagram followers are 452 with impressions of and continuing to grow.

Non-juried members will be Spotlighted by Kim Carr.

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

Kim is doing a great job with social media posting. Facebook has 2721 members and growing

Jury Committee –Marcia, Loren

65-70 emails asking for jurors with excellent responses. Waiting for sign ups 2/1

All seems to be rolling.

Visiting Artist – Mary Drastal could not come. Has made an evaluation sheet for artists to use upon completion of their classroom visit. and something to go out on the FB member page. Need artists to get involved and do the events.

Article in the upcoming newsletter regarding visiting artists program

Membership Committee – Julie Bell, Chairperson, Pattie Garrett Committee member will send Welcome

letters, sympathy cards, thank you cards as appropriate. Peggy will order note cards.

New Business - Michael made motion to approve a \$2000 budget for web site upgrades

Lee made motion to accept 2nd by – Patty Muenks , all approved, no nays

Old Business - Michael has designed a flyer (pdf) for the spring series to Draft was sent to board members.

Once completed and editable version can be sent out for each event.

Use the grant money for speakers fees, for the series are \$40 members, \$50 non members for annual meetings.

There an expectation that members should not have to pay for the annual meeting.

Square can be used at all the series now for any payments collected

Peggy – using square – The Board members can log in to the BOMH account

New Business –

Conference based on requests for proposals, Stoney Creek has the best amenities

Conference will be a longer event, held Friday, Saturday, Sunday with meals included

Hilton has a \$129 room rate

Stoney Creek \$105. Last year they did not charge for additional items other than media equipment \$250 most everything else is included.

Exec Center \$105-125. With additional prices for everything for example – display tables \$40

Proposed Conference date March/April 2020 Peggy will investigate possible dates

Intention to hold conference at Stoney Creek

Possible Speakers for the conference –

Douglas Wood Author, would be interested in a break out for authors.

Carol Edland – Artsy Shark – Julie Bell

Diana Moxon – Don Kelley will follow up with her

Bruce Baker – has he updated his material?

Jeanne Vogel – possible?

Harry Weber – Sculptor

Brian Haynes –

Possible fees for speakers \$500 - \$1000. Per day

Motion to choose Stoney Creek as conference location for 2020 Marcia made motion to approve Stoney Creek, 2nd by Loren Woodard, all approved.

Lee Richards – will have ballot for upcoming board members. Nancy is completing her 2x term and will check with Michael Gaines regarding being president for 2 more years

Meeting adjourned at 2:15