



**Missouri Artisans Meeting  
Board of Directors Meeting  
February 17, 2020  
Zoom Web meeting**

Respectfully submitted by recording secretary Julie Bell

In Attendance: Patty Muenks, Nancy Koehler, Peggy King, Kim Carr, Don Crozier, Julie Bell, Allison Norfleet Bruenger, Marcia Menendez, Wanda Tyner, Lee Richards, Michael Gaines

Meeting comes to order at: 9:10

Minutes from last meeting were read, Marcia make motion to accept as presented seconded- Allison Norfleet Bruenger

Vote of last minutes will be sent via email.

**Presidents Report – Nancy Koehler**

Executive committee has voted to add additional \$500 to the visiting artist committee. Motion to ratify decision by Nancy K, all in favor.

**Vice Presidents Report-** Marcia Menendez,

4 people leaving the board

Returning Allison, Patty, Nancy Koehler

Kim Cliffe as secretary, are possible new board members

Possible new board members - Matthew Piper, Tressa Killion Janet Chamberlain, Darla Zook, Chester Lutz

**Treasurer's Report – Don Crozier**

Bank is \$66, xxx. Membership fees and jury fees are being received.

Budget for 2020 sent separately.

## **Committees Reports**

### **Regional Events Committee-** see email from Patty

On the Road Event is planned for Babler State Park – Dustin Hillis interpretive resource specialist ... 2D artists will be invited to exhibit. Subject will be “Flora and Fauna of Missouri. Reach out to members who would fit into this category and may be interested in participating in this event. Set up on March 28. Call for artists, emails sent with 4 artists communicating with waiting for more responses

May 2 will be a meet and greet and mark the conclusion of the exhibit

Ask Patty for the info from Michael Gaines

### **Spring Series-**

Looking for locations for the spring series (2021) We will ask Michael Gaines to assist in locating venues.

Kim Carr will take the list of arts councils we can reach out to for possible spring series locations.

### **Grants Committee –** Nancy Koehler Chairperson, Michael Gaines Board Consultant

Ask Nancy K for notes regarding the report.

Documentation is needed for the final grant report.

### **Communications Committee-** Marcia Menendez Chairperson, Kim Carr Committee Member, Social Media, Newsletter

Missouri artisan page followers are at 3410 and growing 669 followers on Instagram

Kim doing great job with newsletter

#### **Artist Spotlight-**

Patty Muenks has been heading for 3 years.

currently on hold due to the website construction.

discussed ways to highlight artists in the interim

looking for new board member to take this over. Making this a sub-category of the communications

### **Visiting Artist Committee-** Allison Norfleet Bruenger Chairperson, Mary Drastal, Committee Member

## **BOMH Board of Directors Meeting, February 17, 2020**

Several artists have completed their visits with more scheduled during the spring. Some of the visiting artists are doing multiple visits.

BOMH will make an additional \$500 available for additional visits beyond the grant funds allocated for this program.

Very clear information is needed about each visit from the artist and teacher to create the report for the grant report.

Report Forms available from Mary D

### **Jury Committee-** Marcia Menendez

12 members submitted applications. Will follow up to make sure all were able to upload their photos. Marcia communicates with the jurying members to make sure they understand the process. Also, editing the jury comments

Discussed ways to make the Jury sessions clear to the jurors and the jurying.

### **Membership Committee-** Christine Ortals

New members are being sent a welcome packet. Chris Ortals was not able to attend so the discussion of membership cards will be postponed until the next meeting.

## **Old Business –**

### **Bylaws committee-**

Wanda will send out the finalized doc to the board to review. Accepting the amended by-laws will be on the next meeting's agenda.

### **ARTSMART CONFERENCE:**

Peggy will finalize menu with in the near future. We will meet in Salon A for Board meeting, arrive at 10 on Friday morning. Lee will take notes as Julie is liaison for speaker.

### **Sponsors:**

Peggy reported that Nancy sent out over 100 sponsor letters and as of today's meeting, we have received \$650 in sponsorships – from various sponsors including MACAA and Blue Stem. She feels there will be more coming in the near future.

Missouri Life is bringing magazines to put in bags & blue stem is giving pens to hand out as well.

Nancy is going to follow up with Terry Hinkle about asking for sponsorships as per her request earlier.

### **Scholarship:**

Only one person applied before the deadline expired. Kim will approach artists she feels may benefit from scholarship and ask them if they would wish to apply (we will revisit this option in the future). The money that is not allocated is open for board members who wish to apply.

## **BOMH Board of Directors Meeting, February 17, 2020**

**Professional Development Grant:** We received three applications and they have been given to the grant committee for review.

### **WEBSITE**

Peggy said James is concentrating on getting the process for the newly juried members finalized so their renewal & upgrade will work correctly.

It is a major import to transfer from old to the new website. He is working on the last import now. He and Peggy are working on the glitches that they have found. Board members are encouraged to let her know if there is anything they think needs to be fixed.

### **BOMH DISPLAY AT GOVERNOR'S MANSION**

Michael said that the display had been taken down to refurbish some time ago and it has not been reinstalled. The mansion is not responding to his questions about the display. He is working on finding out what's going on and will report back.

Meeting was adjourned at 11:52

Next board meeting is on April 17<sup>th</sup> at Stoney Creek Hotel & Conference Center, Salon A at Noon