

Missouri Artisans Association BOMH Oct 25, 2021 Zoom meeting 10:00am – 1:00pm

Respectiviely submitted by Kim Kienbusch Cliffe

Present: Kim Carr, Patty Muenks, Nancy Koehler, Nina Miller, Annie Webster, Allison Norfleet Bruenger, Melanie Henry, Peggy King, Lee Richards, Kim Kienbusch Cliffe, Wanda Tyner, Marcia Menendez, Tersa Killian and Angel Brame.

Secretaries' Report: Kim Kienbusch Cliffe

Patty opened the meeting and asked if there were any corrections to the minutes. Non were verbalized, so a first approval by Wanda Tyner and 2nd by Allison Norfleet Bruenger. All approved.

Presidents Report: Patty Muenks

Patty Muenks opens with an introduction of Allison Norfleet Bruenger as the Vice President. Allsion Norfleet Bruenger reads the Articule, pertaining to setting up a committee on how to and when to nominate board members. Wanda Tyner suggested not to put in the Bi-laws.

Marcia Menendez stated April is when terms are up for board members. Fiscal year starting in July. Suggested we have new members in positions by end of June. Marcia Menendez also suggested to have new members voted in by March to start in April. Patty Muenks suggested to have new board members to start in April. Allison Norfleet Bruenger asked how many terms can a board member serve? Marcia Menendez stated 2 terms and off 1 year and then they can come back again on the board. Also, election of officers in every year at end of each ones' term.

Nominating committee first meeting of fiscal year in July

Wanda Tyner asked if we need to do an Amendment to Bi-Laws for the Nominating Committee? Marcia Menendez and Angel Brame volunteered with Allison Norfleet Bruenger for the Nominating Committee. They will review the verbiage from Michael Gaines' copy he sent.

Patty Muenks and Wanda Tyner were asking if we need to remove or add new committees to Bi-Laws? Nancy Koehler advised that it can be updated any given time.

Peggy King suggested it be handled by the Bi-Laws committee to divide the committee and sub-committees.

Patty Muenks and Wands Tyner to be on the Bi-Law review by next meeting.

Treasures" Report: Don Crozier

Patty Muenks asked some question regarding the Mo. Life Ad to members. Don Crozier was not available today. What do we put in the Ads? Whats the deadline for turning in Ads? Suggestions; ArtsSmart also explaining what BEST OF MISSOURI HANDS does.

Patty Muenks asked Allison Nofleet Bruenger to work with Mo. Life Ads. Allison Norfleet Bruenge, how much of a social presence does Mo. Life has and maybe we could piggy -back with galleries and members.

Committee Reports

Patty Muenks asked for description of committee, so people know what their expectations will be.

Education and Outreach: Wanda Tyner, Kim Carr and Allison Norfleet Bruenger

Patty will be kicking off the new year on January 1, 2022 journaling workshop. It was suggested to push the videos that we already have for others to watch. All videos are on UTube. Only members can view Caroline Edlunds videos.

Regional Events: Wanda Tyner

Patty Muenks stated the description of Regional Arts is show casing Artists. It was suggested to put Zoom under the Education title, since Mac regulations are a bit looser because of Covid.

Grants: Michael Gaines, Patty Muenks, and Nancy Koehler

Michael Gaines got the grant submitted on time. Patty Muenks suggested to use the MAC logo on letters when sending from BOMH.

Communications Committee: Kim Carr, Marcia Menendez, Annie Webster

Kim Carr will send out the newsletter Friday, October 29. Send all articles to Kim Carr by end of October. Marcia Menendez will send her info to Kim Carr.

Annie Webster reported: Artist Spotlights 376; Instagram, 953; followers 12; page likes 11.

Jury Committee: Lee Richards and Marcia Menendez

Marcia Menendez stated next Jury will be February 1, 2022- February 14,2022. She will notify those submitting by end of February. Marcia Menendez will write and send to Kim Carr.

Visiting Artists: Nina Miller, Nany Koehler

Nancy Koehler and Nina Miller rewrote the Visiting Artists letter to be submitted for the newsletter. Artist can participate by remote or in person. Suggested pricing is \$100.00 Traditional video and in person. \$200.00 with a project included. If Visiting Artist need more monies, we can provide thru BOMH. We have \$1,500.00 budgeted, per Michael Gaines.

Nina Miller and Nancy Koehler will decide how to use the monies. A flat rate for now is warranted. No receipts for supplies. Kim Carr will put in the newsletter. Send any contacts to Nina Miller for the artists to visit.

Membership committee: Chairperson, Nancy Brickner, Melanie Henry

There are 700 members as of October25th, 2021.

Nanny Brickner will have an articule about Artsmart and send to Kim Carr. Peggy King will send post cards to Nancy Brickner.

Old Business:

ArtSmart meeting Tuesday November 9th at 7:30pm. Send Carolyn Edlund her contract, will do a promo, said Kim Carr. Kim Carr will contact Carolyn Edlund to go over promo topics for her talks. Nancy Koehler asked artist for their experiences at the ArtSmart past workshops.

New Business:

Did not get the financial report from Chester Lux. Nancy Koehler to contact him. Look up Calendar for 12/13 meeting to go over 2022 calendar.

Next meeting is December 13, 2021, Via Zoom. 10:00am

Mission Statement

The Best of Missouri Hands is dedicated to the development and recognition f Missouri's Artist and Artisans

Primary Goals of the Best of Missouri Hands are to advance the arts in Missouri by:

*Education of the public and about Missouri arts and crafts

*Educating its' members and the community at large through and bi-annual conference, periodic newsletters and active website and other interactive communications.

*Providing technical assistance and mentoring for artistic development *Offering regional and national networking opportunities.

Rewarding excellence through its jury process *Preserving cultural heritage through public education, exhibition and other projects.