

ART EDUCATION CENTER, 18 N. 2ND STREET, FERNANDINA BEACH, FL 32034

**Board Members Present: Barb Wylie, Suzanne Binnie, Mark Bennett, Susan Henderson, Mary Quinlan, Marla McDaniel, Gwen Cowart, Lis Krawiecki, Diane Withrow**

**Board Members Excused: Pipar West, Walter Cartategui, George Haffey, Sharon Haffey**

**Guests: Amanda Pearl, Dante DeFlorio**

**3:33 p.m. A. Call to Order by President Barb Wylie**

**3:35 p.m. B. Discussion and Acceptance of Board Meeting Minutes: May 14, 2018** Lis made a motion to accept the minutes. It was seconded by Suzanne and the motion passed.

**3:40 p.m. C. Public Comment: None**

**3:50 p.m. D. Discussion and Acceptance of the Consent Agenda Reports** Mary made a motion to accept the consent agenda. The motion was seconded by Suzi and the motion passed.

**First VP: Shrimp Fest Chair: Mark Bennett**

**Second VP: Gallery Director: Lis Krawiecki**

The 4 new exhibiting members, Renee, Dante and Amanda, and Ana will begin to exhibit at our next rehang, 3 D on June 11th and 2D, June 12th. Joe Winston will not be taking a 3 month Leave of Absence beginning in July because his surgery has been postponed.

**3<sup>rd</sup> VP: Art Education Center: Suzanne Binnie**

**Treasurer/Finance Committee: Susan Henderson**

**Secretary/Membership: Diane Withrow**

There are 48 exhibiting members and we have received 32 contracts by today, June 11, 2018. A reminder email to the exhibiting artists will be sent at the end of June.

**Arrangements: Not filled**

**Computer Support: Sharon and George Haffey**

**House and Properties: Walter Cartatequi**

**Marketing and Communications: Marla McDaniel**  
**Marla was thanked for the excellent Shrimp Fest news article.**

Artwalk and Nouveau Art publicity

Summer Camp publicity

Feature article in News Leader, full page color with Shrimp Fest winners

The Islander Magazine, Map and Guide was renewed.

Amelia Now quarterly ad renewal

Marla announced that Carol Kish will be the new Arts & Culture Nassau representative for IAA.

**Scholarship: Betty Rufus has volunteered to chair the Scholarship committee again.**

**4:15 p.m. E. Old Business**

**Barb Wylie: These items will be kept as Old Business**

1. Gallery exterior sign

2. Vicky Maley: purchased awards and I authorized \$125.00 for new plaque and name tags for past presidents; to be purchased, new plaque for students scholarship winners?

**4:25 p.m. F. New Business**

**Barb Wylie**

1. There was discussion regarding new day and time for monthly meetings (for Pipar and us).
2. A discussion was held about filling vacant chairs and encouraging more volunteers for committees. Barb will send out an E-Blast to exhibiting members listing committee and chair openings.
3. There was discussion about the Arrangements committee and the desired purpose for the monthly Art Chats. Also discussed was the possibility of chairs providing publicity for their committees; the training by Sharon and George will be very relevant.
4. Yelp: contact is Hiram, 646-828-4055. Yelp reviews will not be pursued at this time.

**Sharon and George would like to meet with the committee chairs regarding Technology, Publicity, and Computer Information in the gallery office. They would like a meeting date and time determined for some time after June 15<sup>th</sup>, but not June 22<sup>nd</sup> or 23<sup>rd</sup>. Barb will contact the chairs for a decision regarding a date and time.**

**4:55 p.m. Meeting was adjourned**