

ART EDUCATION CENTER, 18 N. 2<sup>ND</sup> STREET, FERNANDINA BEACH, FL 32034

### **Corrected 7/9/18 Board Minutes**

**Board Members Present: Barb Wylie, Gwen Cowart, Pipar West, Lis Krawiecki, Suzanne Binnie, Marla McDaniel, Diane Withrow**

**Board Members Excused: Mark Bennett, Susan Henderson, Sharon Haffey, George Haffey, Walter Cartatequi, Betty Rufus**

**No Guests Present**

**3:34 p.m. A. Call to Order by President Barb Wylie**

**3:35 p.m. B. Discussion and Acceptance of Board Meeting Minutes: June 11, 2018. Lis made a motion to accept the minutes, which was seconded by Diane Withrow and the motion passed.**

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

**3:45 p.m. D. Discussion and Acceptance of the Consent Agenda Reports: Due to time restrictions, the consent agenda was bypassed this month.**

**President: Barb Wylie**

**There was discussion on the yearly membership payment for Emeritus members. Pipar made a motion that the amount be \$125, the former membership payment of Exhibiting Artists. Suzanne seconded and the motion was passed.**

**First VP: Shrimp Fest Chair: Pipar West**

**The annual advertising fee for the Shrimp Fest was renewed**

**The map for booth location is being digitized. Changes like booth numbers can be more easily done with this new format.**

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

**Because more sympathy cards are needed, Lis is suggesting that an E-Blast be sent out to all IAA members asking for new designs in order to make different designs for two sets of cards.**

**The Katie Foundation would like to do their fundraiser event again this September in the Education building. A date will be arranged.**

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

**D.H. Methods of Florida will be renting the Education building for two days this month and want a tour of the gallery.**

ART EDUCATION CENTER, 18 N. 2<sup>ND</sup> STREET, FERNANDINA BEACH, FL 32034

**The Summer Art Camp will be held next week, July 16 – 20.**

**Treasurer/Finance Committee: Susan Henderson:**

**Secretary/Membership: Diane Withrow**

**Arrangements:**

**Computer Support: George Haffey**

**House and Properties: Walter Cartatequi**

**Marketing and Communications: Marla McDaniel**

**There was discussion about our local advertising, whether to have an additional ad in The Newsletter, a different ad, or try a new publication.**

**This Saturday, July 14, is the ArtWalk.**

**Scholarship: Betty Rufus**

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

**4:15 p.m. F. New Business**

**In order to accommodate Pipar's teaching schedule, the Board meetings will now be at 5:30, still on the 2<sup>nd</sup> Mondays. The new time will be effective on August 13. An E-Blast will be send out.**

**Options for the Monthly Art Chats were discussed because no one has volunteered to be the Arrangements chairperson. Some ideas that were suggested were a time change, day change, using movies since the Sunday Movies were such a success, or each committee taking a month to be in charge of Art Chat. We will address this Arrangements issue at the next meeting.**

**5:05 p.m. G. Motion to Adjourn**