

ISLAND ART ASSOCIATION MEETING MINUTES BOARD OF DIRECTORS
Monday, April 8, 2019

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

Board Members Present: Betty Rufus, Susan Henderson, , Sharon Haffey, George Haffey, Barb Wylie, Lis Krawiecki, Marla McDaniel, Pipar West, Diane Withrow

Board Members Excused: Suzanne Binnie, Gwen Cowart, Walter Cartatequi

Guests: Rebecca McDannold, Depy Adams, Debby Steele

5:33 p.m. A. Call to Order by President Barb Wylie

5:34 p.m. B. Discussion and Acceptance of Board Meeting Minutes: March 11, 2019. Lis made a motion to accept the minutes. Sharon seconded and the motion passed.

5:35 p.m. C. Public Comment: None

5:36 p.m. D. Discussion and Acceptance of the Consent Agenda Reports: Susan made a motion to accept the Consent Agenda and Lis seconded. The motion was passed.

President: Barb Wylie

First VP: Shrimp Fest Chair: Pipar West

Second VP: Gallery Director: Lis Krawiecki:

3rd VP: Art Education Center: Sharon Haffey

Treasurer/Finance Committee: Susan Henderson: Financial reports are attached to the email. There was discussion regarding paying down the mortgage. No decision was made.

Secretary/Membership: Diane Withrow

Arrangements:

Computer Support: George Haffey, Sharon Haffey

House and Properties: Walter Cartatequi

Marketing and Communications: Marla McDaniel

Shrimp Fest. News Leader Essentials complete

Publicity: Artwalk, featured artist, Nouveau, Amelia Tree Conservancy documentary screening Apr. 13 (Artwalk), scholarship opportunity

[note: The Islander IAA spotlight is June this year, not May] ongoing ads include The Islander, Amelia Now, Chamber of Commerce publications & Tourism maps

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Scholarship: Betty Rufus: Portfolios for the Senior Scholarship will be delivered to the gallery this weekend. On Monday at the meeting I will be able to give the results.

E. Old Business

F. New Business:

Betty: There were 5 entries for the Senior Scholarship and one piece from each entrant will be displayed in the gallery front window. The winner was Dylan Gelderman from Fernandina Beach High School and second place was Britney Nipper from Yulee High School. Susan made a motion that we reinstate the second place cash award this year. Lis seconded and the motion passed. The winners will have \$1500 and \$1000, respectively, sent to the college of their choice. There was discussion regarding honoring the students who participated at the May 11 Artwalk from 5:00 – 7:00. It was decided to invite the students, parents and teachers to recognize their work. To further increase interest in the IAA's support of student art, Susan suggested that we start a "Students of the Month" artwork each May, starting next year.

Sharon: New lights will be installed in the Education building this Wednesday, April 10.

George: Anti-virus protection will be installed on the desktop in the gallery office. Also Office 360 will be installed; authorized users will be given the password information,

Barb:

- Friday May 3rd close the Gallery at 5:00PM
- Saturday May 4th 10:30AM – 6:00PM since the Festival closes at 6:00PM – 2 workers or maybe one if dispatcher can help
- Sunday May 5th 10:30AM – 3:00PM – 1 or 2 if dispatcher can help – This lets the Gallery person out of the area before all of the chaos of closing the show

The decision was made to keep the schedule as is.

Marla: Request for some art to be shown on easels (as backdrop) for April 25 special event, 4:00PM – 6:00PM. The speaker, Lola Haskins of Gainesville, is the Honorary Chancellor of the Florida State Poets Association. The Amelia Tree Conservancy will be showing a film. It was decided that Steve Leimburg's nature photographs will be displayed.

6:30 p.m. G. Motion to Adjourn

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