

Monday, January 13, 2020, 5:30PM

Board Members Present: Gwen Cowart, Barb Wylie, John Abbott, Rebecca McDannold, Susan Henderson, Vickie Maley, Bee Sandberg, Sharon Haffey, Pipar West, Marla McDaniel, Mark Bennet, Mary Quinlan, George Haffey

Guest: Logan Pierson, Becky White, Susan Calcord, Jane Salvaggio, Rob Buckley, Andrea Lee, John Mateer

Board Members Excused: Renee Martin

A. Call to Order by President at 5:28pm

B. Discussion and Acceptance of Board Meeting Minutes: December 9, 2019. Motion to accept the minutes: Susan Henderson. Second: Rebecca McDannold. Motion passed.

C. Public Comment:

D. Discussion and Acceptance of the Consent Agenda Reports.

First VP: Shrimp Fest Chair: Pipar West/Mark Bennett

Second VP: Gallery Director: Mary Quinlan/Barb Wylie

1. With the resignation of Jane Hedgecock, first alternate Becky White has been offered an Exhibitor position.
2. All six new exhibiting members will be hanging in February. Their name plates and name tags have been ordered.
3. The Nouveau Committee has decided upon the new themes for next year.
4. The gift shop will come down at the end of this month.
5. Re-hang is February 3rd & 4th

3rdVP: Art Education Center: John Abbott/Rebecca McDannold

Treasurer/Finance Committee: Susan Henderson/Vickie Maley

Secretary/Membership: Renee Martin/Brandy Sandberg

Invite has been sent to all supporting members to attend the January 14th General Business Meeting. Members were encouraged to volunteer for committees. There will be a volunteer sheet at the meeting.

Computer Support: George Haffey, Sharon Haffey

There have been no issues with computers this month. We continue to search for new team members who can enhance our web presence during the months ahead.

House and Properties: Jane Hedgecock

Marketing and Communications: Marla McDaniel

- A) Media Coverage ongoing: Art Walk, Featured Artist, Nouveau Art Show/Sale, Third Sunday coverage, ongoing.
- B) Update and reprint brochure

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Scholarship:

E. Old Business

- A) (Gwen) Update on adjacent property and gallery impacts. The adjacent property plans are still in the approval process with the Historical Committee.
- A) Impacts to IAA: Our roof line/eaves extend into adjacent space; roof line needs to be reconstructed. Waterlines need to be moved. Storm water drainage.
- i) We have met with a plumber and are ready to install a new meter, move the water line, and cap the old sewer line. Cost for this portion is \$4-\$5k. The city is ready to move the meter and the plumber is ready to work us in to their schedule. It should only take 2-3 days to accomplish the work.
- ii) Storm water drainage: John and John will be taking the lead to provide the most effective way to handle this portion.
- iii) George will contact Comcast regarding moving their lines so we will be prepared for that step if/when needed.
- iv) Issue of removing and replacing the sidewalk needs to be addressed.
- B) Exhibiting Member Ron Buckley, who is an attorney, recommended IAA contact a Land Use/Litigation Attorney before any changes are made to determine if financial responsibility for the above work is the onus of the adjacent property owner/developer. An assumed easement for the right of use/right of drainage may be in place after so many years. Property owner has requested IAA make these changes, but nothing has been required by the city. Also in addition to the easement, IAA needs assurances that our foundation will not be compromised.
- C) All work is being paused pending outcome of the meeting with Counsel.

F. New Business

1. (Gwen) approval has been granted by the city to remove the Pecan tree in the courtyard. Motion by George. Second John. Motion passed.
2. (Renee/Gwen) – A request is made to separate Membership from the duties of Secretary and create a separate committee. (Historically was separate.) Motion, Mary. Second, Pipar. Motion passed. Gwen and Sharon will draft the change to the bylaws
3. Main Street Committee's upcoming February 21st activity, "Sip & Shop," was presented to the board. IAA will decline participation.
4. Reminder that the Mandatory Business Meeting is 4:00, tomorrow the 14th.

G. Open Floor:

H. Motion to Adjourn: 6:10pm

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<u>1-14-2020 Board Mtg</u>	
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