

**Monday, May 11, 2021                      4:00PM**

**A. Call to Order** by President (Carol) at 4:00pm

**B. Election of Officers (Gwen Cowart):** The following officers were elected for the 2021-2022 Term.

- President – John Abbott
- 1<sup>st</sup> VP – Logan Pierson
- 2<sup>nd</sup> VP – Mary Quinlan & Barb Wylie
- 3<sup>rd</sup> VP – Becky White & Susan Colcord
- Treasurer – Susan Henderson & Vickie Maley
- Secretary – Bee Sandberg

**C. Awards (Mary Quinlan & Louise Mozena)**

- Exhibiting Artist of the Year – Mary Quinlan
- Supporting Member of the Year – George Haffey

**D. Committee Director Reports Center (John Abbott)**

- **Art Education Center (John Abbott)** – Work shops and camps are coming back to the AEC. Artists are encouraged to hold workshops.
- **Gallery Director (Barb Wylie & Mary Quinlan)** – The gallery remained open during the Covid restrictions. Grant money was received to compensate for additional costs incurred for Covid preparation and required gallery revisions that allowed us to remain open. On-line sales were launched this year. 7 new artists were juried in this year and will begin hanging in June.
- **Finance (Susan Henderson & Vickie Maley)** – Our year ended with negative cash due to covid and no Shrimp Fest. The mortgage was refinanced to save on cash flow. Gallery sales have now returned to pre-covid numbers.
- **Technology Support (Sharon Haffey)** – Acknowledged efforts of Sue McGrath Smith for keeping the E-Blasts going. Our website has undergone a much needed re-vamp by Jimmie Stone. Vickie Maley and Cindy Jenkins have spear headed the on-line sales project. All exhibitors are requested to have at least one piece on-line, max 5 pieces. Instructions are available at the front desk for uploading, or see Vickie Maley for help if needed. We are working toward having everything cataloged and available on line. All EA are requested to check their on-line page to update their works and profile.
- **Marketing (Ginger Bender)** Marketing is working closely with the gallery to advertise the gallery and events.

**Membership (Rebecca MacDannold & Denise Murphy)** – Membership for EA will remain as a June to June time frame. Associate Members will move to a January to December frame: members paying dues this year will carry for 18 months with dues not expiring until 2023. Anyone needing help with the sign up process should contact Mary or Barb.

**Island Art Association                      Meeting Minutes                      General Business Meeting**  
**ART EDUCATION CENTER, 18 N. 2<sup>ND</sup> STREET, FERNANDINA BEACH, FL 32034**

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- **Scholarship (Depy Adams)** – A \$1,500 scholarship was awarded to one winner this year. All seniors in Nassau County are eligible to enter. Donations for supplies were also given to the schools.
- **Shrimp Fest (Logan Pierson)** – Shrimp Fest has been proposed for 2022. Falling for Shrimp this October is in planning. Committee volunteers need to sign up. We will have spots for approximately 400 artists; there will not be a jury, it's first come. Since this is not a juried show, no prize money will be awarded.
- **Property (George Haffey)** – The squirrels have been evicted from the building. Exterior lighting was installed this year to benefit the courtyard. AC unit maintenance was vamped up due to covid. The landscape contract was cancelled; this will be accomplished utilizing volunteers instead. All members are asked not to adjust AV settings in the AEC; please follow instructions and do not move around any wires.

**E) Open floor**

- (John) A Code Of Conduct was passed by the BOD on 5-10-21. A copy will be in the Operations Manual and Committee Sign up book for all to read.
- All EA were reminded of their obligation to serve on committees. A notebook has been prepared with information and signup sheets. This notebook will be available in the Gallery office.
- Art Nouveau could use more judges. Please help by recommending experienced Judges.

Meeting adjourned