

Monday, February 14, 2022 4:00pm

Board Members Present: Logan Pierson, Mary Quinlan, Barb Wylie, John Abbott, Susan Henderson, Becky White, Susan Colcord, Ginger Bender, Sharon Haffey, George Haffey.

Guest: Leslie Collins

Board Members Absent: Vickie Maley (excused), Depy Adams, Bee Sandberg (excused).

A. Call to Order by President at 4:00pm.

B. Public Comment: None.

C.: Discussion and Acceptance of Board Meeting Minutes: January 19, 2022. Motion by: Sharon Second Mary. Unanimously approved with no comments.

Discussion and Acceptance of General Business Meeting Minutes: January 19, 2022.

Motion by: Mary, Second Becky. Unanimously approved with no comments.

D. Discussion and Acceptance of the Consent Agenda Reports. Motion by: Susan, Second: Logan. Unanimously approved.

First VP: Shrimp Fest Chair: Logan Pierson.

Shrimpfest has applications for 314 artists and 302 booths.

Second VP: Gallery Director: Mary Quinlan/Barb Wiley

3rdVP: Art Education Center: Becky White/Susan Colcord

Treasurer/Finance Committee: Susan Henderson/Vickie Maley.

Online sales thus far this year are \$2,774. Almost all artists have been trained in the on-line procedures. There are currently 38 Exhibiting Artists online; the goal is 100%.

Secretary: Bee Sandberg

Meeting minutes distributed.

Technology Support: George Haffey, Sharon Haffey

House and Properties: George Haffey

Marketing and Communications: Ginger Bender

Media Coverage ongoing: Art Walk, Featured Artist, Nouveau Art Show/Sale, Third Sunday coverage, ongoing.

Scholarship: Depy Adams

E. Old Business

- A) Leslie Collins and Mary Quinlan provided an update on the discussions with the Baptist Medical Center Nassau (BMCN) regarding exhibiting artists. Attached is a copy of the agreement with the IAA. Motion to adopt and approve: Mary, Second Barb. Motion approved.
- B) John Abbott provided an update on the improvements in the Gallery. John made a motion to provide additional lighting elements (track light, strip light) at an installed cost not to exceed \$250. Motion by: John, Second Susan H. The motion was unanimously approved. John made a motion to engage Servicemaster to clean the Gallery floor at a quoted cost of \$1,170 with the provision that the work might be done at a later date pending the completion of a small floor repair prior to cleaning. Motion by: John Second Susan H. The motion was unanimously approved. (John noted that a vendor to affect the repair is still being sought.)
- C) Sharon Haffey gave an update on the progress of the Art Garden. The memorial benches and new umbrellas are in place. The boardwalk and art totems should be installed by March 4th.

F. New Business

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- A) Mary Quinlan noted the following: Due to work commitments, Paula Porterfield Izzo has resigned as an Exhibiting Artist, but will remain an associate member and would like to serve on a committee. Sharon Badenoch is on medical leave through May 31. Virginia Stewart is on medical leave through March 31.
- B) Mary provided an update on the applications for new Exhibiting Artists which are due February 20, with jurying to follow March 4-5. Mary had previously sent out an e-mail advisement to all IAA Exhibiting Artists reminding them of their exhibiting and committee service responsibilities, referencing the Operations Manual.
- C) John Abbott initiated a discussion on the printing of the Membership Directory. We now have two renewal windows- January for associate members and June for Exhibiting Artist members- the difficulty being maintaining an updated printed directory. John noted the current cost to print the directory in its current format is about \$700. After much discussion, John made a motion to discontinue printing the Membership Directory and to transition to the electronic version of the directory which is already maintained by the Membership Committee. Motion by: John, Second Susan H. The motion was unanimously approved. The Membership Committee will work out the details of updating the Directory as well as ensuring members and gallery desk workers have ready access to the Directory.
- G. Presidents Corner:** John Abbott provided an overview of the proposed activities for the Gala scheduled for Saturday March 19, 11-7pm. The activities include Big Chess, Mosaic Scavenger hunt, a special exhibit in the AEC, Mosaic Plaque presentation and Mosaic Book presentation. Sharon will prepare a flyer which will serve as an invitation. It was requested that board members provide Sharon with a list of special "invitees". The Gala announcement and call for volunteers will appear in upcoming e-newsletters.
- H. Open Floor: No comments.**
- I. Meeting Adjourned: 5:30 pm.**