Monday May 9, 2022, 4:00pm

Board Members Present: John Abbott, Bee Sandberg, Barb Wylie, Susan Colcord, Becky White, Depy Adams, Logan Pierson, Susan Henderson, Mary Quinlan, Sharon Haffey
Guest: Carol Kish, Chris McCall, Chris Partleton, Alice Henry, Linda Speed, Suzanne Batchelor, Ana Diaz, Breck DeWitt

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

B. Public Comment:

C. Discussion and Acceptance of Board Meeting Minutes: April 11, 2022. Motion to adopt the minutes; Mary. Second; Sharon. Motion passed

D. Discussion and Acceptance of the Consent Agenda Reports: Motion to accept Consent Agenda: Sharon. Second; Susan. Motion passed
   a. First VP, Shrimp Fest Chair: Logan Pierson
   b. 2nd VP, Gallery Director: Mary Quinlan/Barb Wiley
   c. 3rd VP, Art Education Center: Becky White/Susan Colcord
      i. New table purchased
   d. Treasurer/Finance Committee: Susan Henderson/Vickie Maley
   e. Secretary: Bee Sandberg
      i. Meeting minutes distributed
   f. Technology Support: Sharon Haffey/George Haffey
   g. House and Properties: George Haffey
   h. Marketing and Communications: Ginger Bender
   i. Scholarship: Depy Adams
   j. Membership: Rebecca McDannold/Denise Murphy

E. Old Business
   a. (Depy) Scholarship update. Most of the scholarship winners have been contacted. Their names and photo will be listed on the web-site.
   b. (John)
      i. Update on AEC Rental Policy: A new version of the rental policy was agreed upon. A finalized version will be prepared and presented for BOD approval/vote at our next meeting.
      ii. Update on 4H Camp leadership and budget proposal: it was announced that Chris Partleton will be teaching the 4H camp. At this time both camps are full.

F. New Business
   a. (Becky) Open Paint Group, point of contact changes
   b. (Mary)
      i. EA contracts will be updated with new contact information and distributed for signature.
      ii. Committee sign ups: there are many open spaces on committees that need EA participation.
Island Art Association
Art Education Center, 18 N. 2nd Street, Fernandina Beach, FL 32024
BOARD OF DIRECTORS
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iii. Garbage cans: one of our cans has gone missing. It was suggested that Waste Management be contacted before purchasing a new can ourselves.

G. Presidents Corner
   a. Reminder of May 18 General Business meeting and new BOD vote.
   b. Sponsorship opportunities have been requested. Further discussion is needed to define sponsor levels, sponsorship benefits and recognition.

H. Open Floor
   a. Shrimpfest netted approximately $50k for IAA
   b. New insurance has been secured to cover both building. The new rates be almost half of what we’ve been paying. John made a motion to accept new insurance provider, Second by Mary. The motion was approved.
   c. (Sharon)
      i. It was requested the new EA be reminded to sent images of their artwork to create their page on the website and online sales.
      ii. All current committee heads were reminded to update Dropbox for the upcoming new committee members.

I. Meeting Adjourned 4:45pm