

# Island Art Association

Art Education Center, 18 N. 2<sup>ND</sup> Street, Fernandina Beach, FL 32024

## BOARD OF DIRECTORS MEETING MINUTES

**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. 2<sup>nd</sup> VP, Gallery Director:** Mary Quinlan/Barb Wiley

**c. 3<sup>rd</sup> 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.

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### **MEETING MINUTES**

- 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**