A) Call to Order by President 5:00pm

There was some confusion about the time of the meeting (5pm). Those present at
5pm: John Abbott, Sharon Haffey, Gwen Cowart, Becky White, Susan Colcord, Chris Partleton,
Depy Adams and Jane Salvaggio. Members who had arrived for a 4pm meeting but did not stay:
Mary Quinlan, Logan Pierson, Bee Sandberg, Carol Kish. Absent: George Haffey.

B) Public Comment: None

C) Discussion and Acceptance of Board Meeting Minutes September 12, 2022

Motion by Gwen, second by Sharon; unanimously approved.

D) Discussion and Acceptance of Board Meeting Minutes September 22, 2022

Motion by Chris, second by Susan; unanimously approved.

E) Consent Agenda Reports

i) First VP: Shrimp Fest Chair:

ii) 2nd VP: Gallery Director:

(1) Call for current exhibiting members to apply to add a new medium
(2) November 1st 9:00-noon, Holiday Shop Receiving
(3) November 1st, taking Jan-June 2023 work schedule requests
(4) Hurricane preparedness
(5) Shrimpfest area cleaned and organized.

iii) 3rd VP: Art Education Center:

iv) Treasurer/Finance Committee:

v) Secretary:

(1) BOD, and General Business, Meeting minutes distributed

vi) Technology Support:

i) House and Properties:

ii) Marketing and Communications:

iii) Scholarship:

iv) Membership:

B) Discussion and Acceptance of the Consent Agenda Reports

Motion by Gwen, second by Chris; unanimously approved.

C) Old Business

D) New Business

a) (Mary/Leslie Collins)

i) Marketing update on TDC Marketing plans and the IAA’s contribution to TCD future
marketing. Presentation on the IAA will be made to the current Nassau Leadership class on
November 8th.

ii) Baptist Hospital Artwork
With the absence of Mary and Leslie, these two items were deferred until the November 14 board meeting.

b) (Depy)
   i) Scholarship update: Depy gave a brief update on contacting the Nassau County schools art teachers.

E) Presidents Corner:
   a) Update on revisions to the Operations Manual; John reported that all committees have responded with suggested edits and revisions. A first draft will be distributed before the next board meeting.
   b) Report on conversation with Boys and Girls Club: John reported on a telephone conversation with Jamie Thompson, Area Director for the Boys and Girls Clubs of Nassau County. (BGC) Jamie said there has been about a 75% turnover in staff at BGC. BGC offers after school activities at two locations in Yulee (135 youth) and Fernandina (75 youth) with another program underway in Hilliard. Activities include homework, a lite dinner, and a program. She said that BGC does not have staff who have specific art related experience. She actually asked if IAA could teach a class or classes at one of the centers. It was unclear if there were any art activities being offered related to the grant money given by IAA. John will follow up. (The IAA did receive a thank-you letter for from the BGC board for the grant money.)
   c) Nassau 4H Art Judging: John reported that he participated in the judging of the Nassau 4H Arts and Crafts exhibit at the Nassau County Fair.

F) Open floor
   There was discussion (initiated by Sharon) about documenting the activity of committees and participation of committee members. John agreed to send a memorandum to all committee chairs requesting a report of same.

G) Meeting Adjourned 6pm.