Board Members Present: John Abbott, Bee Sandberg, Gwen Cowart, Logan Pierson, Depy Adams, Susan Colcord, Carol Kish, Chris Partleton, Becky White, Jane Salvaggio.

Guest:

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

B. Public Comment:

C. Discussion and Acceptance of January 9th, Board Meeting Minutes: Motion, Gwen. Second, Logan. Motion passed.

D. Discussion and Acceptance of January 24th, General Business Meeting Minutes: Motion, Becky. Second, Chris. Motion passed.

E. Discussion and Acceptance of the Consent Agenda Reports: Motion to accept Consent Agenda: Gwen. Second; Becky. Motion passed
   a. First VP, Shrimp Fest Chair: Logan Pierson
   b. 2nd VP, Gallery Director: Susan Colcord, Becky White
   c. 3rd VP, Art Education Center: Sharon Haffey, Jane Salvaggio
   d. Treasurer/Finance Committee: Christen Parleton
      i. January P&L reports distributed as attachments to agenda email. Some accounting for Shrimpfest was re-categorized.
   e. Secretary: Bee Sandberg
      i. Meeting minutes distributed
   f. Technology Support: Gwen Cowart
   g. House and Properties: George Haffey
   h. Marketing and Communications: Mary Quinlan
   i. Scholarship: Depy Adams
   j. Membership: Rebecca McDannold/Denise Murphy

F. Old Business

G. New Business
   a. (Depy) Scholarship update.
      i. Depy had discovered the top scholarship winner was not utilizing the award; she was able to contact the college to have the scholarship award money returned. It will be held for the winner to use at a later date, should she choose to utilize the award.
      ii. We will begin receiving portfolios for the 2023 scholarship, on April 22nd.
   b. (John) Revisions to the By-Laws: One suggested change is for continuity with the term Associate Member vs Supporting Member. It was agreed that the term Associate Member will be used in both the By-Laws and Operations Manual. Other changes to the By-Laws will be an ongoing process
Island Art Association
Art Education Center, 18 N. 2\textsuperscript{nd} Street, Fernandina Beach, FL 32024
BOARD OF DIRECTORS
MEETING MINUTES

H. Presidents Corner
   a. The March BOD meeting will be held March 20\textsuperscript{th}, at 4:00pm

I. Open Floor
   a. A plan has been developed for Micha’s display in the front window.
   b. (Logan) Shrimpfest plans are going well. Logan will walk the footprint with the Gallery Directors to fine tune the plan.

J. Meeting Adjourned 4:18pm