Island Art Association  
Art Education Center, 18 N. 2nd Street, Fernandina Beach, FL 32024  
BOARD OF DIRECTORS  
MEETING MINUTES  
Monday March 20th, 2022, 4:00pm  

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

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

B. Public Comment:

C. Discussion and Acceptance of February 13th, Board Meeting Minutes: Motion, Gwen. Second, Chris. Motion passed.

D. Discussion and Acceptance of the Consent Agenda Reports: No Consent Agenda items to vote on.
   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
   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

E. Old Business

F. New Business
   a. (Logan) ShrimpFest update.
      i. We will have the same parking as last year.
      ii. Shrimpfest has 295 paid artist/vendors; waiting on payment from 7 more. (There will be 320 booths this year.
      iii. The School Board has discussed additional parking for Artist campers; however it was decided that the School Board cannot allow overnight parking on school grounds.
   b. (John)
      i. Tuesday Gallery Opening - Due to Cruise Ships docking on Tuesday, the issue of opening the Gallery on Tuesdays was raised. The general consensus was to open on Tuesdays during the summer. We have the staff to cover. But ultimately this will be up to the new gallery directors. This item will be moved to the next meeting for a vote.
Island Art Association
Art Education Center, 18 N. 2nd Street, Fernandina Beach, FL 32024
BOARD OF DIRECTORS
MEETING MINUTES

ii. Art Market Report - The Art Market raised approximately $1,100. Based on that success, we will have future discussions on the date for the next event February turned out to be a good month.

iii. Youth Art Experience and Scavenger Hunt Events. – The IAA will participate in city wide youth experience with a scavenger hunt of the mosaic and gallery. Also the chess set will be set up in the courtyard.

iv. Minimum Age for Art Nouveau Participants – Jane presented a motion to Change the minimum age to 18 in order to participate in Art Nouveau. Becky seconded. The motion passed.

G. Presidents Corner
   a. The March BOD meeting will be held April 17th, at 4:00pm

H. Open Floor
   a. It was suggested that will start advertising our support of the ShrimpFest in our front window.
   b. Carol reminded everyone that purchasing the “State of the Arts” license plate helps seniors and youth to get grants.
   c. Depy presented a motion to increase the school scholarship amounts from, $1,500, $1,000, and $500, to $3,000, $2,000, and $1,000. Gwen seconded. Motion passed
   d. George presented a request to extend the courtyard walkway. Gwen made the motion. Chris seconded. Motion passed.

I. Meeting Adjourned 5:10pm