Island Art Association
Art Education Center, 18 N. 2nd Street, Fernandina Beach, FL 32024
BOARD OF DIRECTORS
MEETING MINUTES

Monday April 17th, 2022, 4:00pm

Board Members Present: John Abbott, Bee Sandberg, Logan Pierson, Susan Colcord, Carol Kish, Becky White, Jane Salvaggio, Sharon Haffey, Mary Quinlan.
Excused Absence: Chris Partleton, Depy Adams
Guest:

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

B. Public Comment:

C. Discussion and Acceptance of March 20th, Board Meeting Minutes: Motion, Sharon. Second, Mary. Motion passed.

D. Discussion and Acceptance of the Consent Agenda Reports: Motion, Becky. Second, Jane. 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. Financial statements for February and March distributed as attachments to the agenda. It was noted that gallery sales were down a little, but profits look good.
   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
   a. (Becky) Gallery opening on Tuesdays: we currently lack adequate coverage due to EA’s who need to work with another, and there aren’t enough spares to cover emergencies. Suggestion was to wait until after June renewals to determine how many EA will renew, and allow new incoming gallery directors to decide. Notice should be sent about upcoming dues renewals by email and in NewsBlast for EA’s.

F. New Business
   a. (John)
      i. Associate Member of the year – two Associate members have been nominated for Associate Member of the year. The BOD considered the reasons behind the nominations and voted unanimously on one candidate, (to be announced.)
      ii. YART Sale Event – net about $300 in sales and drew in a good number of visitors.
      iii. Memorial Fund – a program is needed to address donations made in memory of an artist, or former EA. A clear accounting of how the funds were used, and a standard for acknowledgment needs to be in place. The funds should be used for a special program or purpose that can be memorialized at the gallery.
b. (Mary) Report of Youth In Art event held downtown. The gallery had about 20 kids participate in scavenger hunts, both inside and outside of the gallery. Mary created forms for both scavenger hunts, which have been stored for future use. One parent complimented the gallery for having the best event for their kids. Events like this are a good way to promote Art Camps.

c. Carol addressed an issue of frames being damaged during rehang. It was recommended that issues be addressed to Pam Bennett. All EA’s are encouraged to participate in rehang and move their own artwork.

G. Presidents Corner

H. Open Floor
   a. Logan gave a quick ShrimpFest update. Parking passes have been printed. Mary and Carol are coordinating booth and parking lot sitters.

I. Meeting Adjourned 5:10pm