

WVA Meeting Minutes 01/05/22

Meeting convened on Zoom at 634pm on 5 JAN 22.

Old Business

Members voted to accept December SE Chapter Members Meeting. Steven just reminded everyone that as a 501C organization we are required to keep minutes and follow the constitution, voting to accept minutes at our meetings.

New Business

State Board Meetings used to be quarterly but are now monthly, with a short business meeting and then dedicated time devoted to just one topic. Meetings are on zoom, and now 1-1.5 hrs instead of 4-8. During the month of December the topic was Membership, with some actionable suggestions being adopted. During Jan the topic will be exhibitions. The State meeting is at 6pm on 1/27/22. Contact Steven if you would like to attend the January meeting.

SE Chapter Odd Month Challenge of Opportunity has started. During the December meeting it became clear that the SE Chapter members would like to do more with our FB page than just post our art. And the Odd Month Challenge was created. January's prompt is Blue. Directions to post your art to the Album on the SE Chapter FB page are on the FB page.

Abstracted Vision online exhibit. The link to apply will appear from January 19 thru February 11, 2022 and will use formstack. This show is unjuried and there are no fees. There is a 500 character max, 1st person statement required. Members must be paid thru 4/2/22 to participate. If you enter, you will show. PLEASE DO NOT PROCRASTINATE GETTING YOUR ENTRY IN. The Opening will be online on 3/2/22 and open only to members. ***NOTE...If you need to resize your photo you can use Photo Shop or InvaView (Recommended by Tom Smith).

Maggie Smith has volunteered to help with the Chapters Membership and is our new Membership Coordinator (a position created just for her). She will send emails reminding members about their membership renewal or lapses. If you need to contact Maggie, send your email to

Open positions at the SE Chapter:

Elections for leadership positions: Chairperson, Vice Chairperson, Treasurer and Secretary will be held in May. Steven and Patti both plan to enter their names to be elected to the positions they are currently filling (they both stepped in to fill empty positions).

Vice Chair- help chair, manage a couple shows per year, learn the software programs that the Chair uses, fill in in Chair's absence and attend monthly State Board meetings.

Treasurer- No actual handling or accounting of funds, using reports provided by the State Treasurer and the Bookkeeper, track expenditures, incoming funds and balance. 1 Meeting per month with State Treasurer. Currently \$6-7K in account.

Please think about the following for our February Meeting (2/2/22):

Chapter Budget:

Entry fees: Currently no entry fees for SE Chapter shows thru the end of 2022. Do we want to go back to fees, or just fees for certain shows (juried, prizes given, etc) and not for others (no prizes, no jurors)?

Fundraising: Do we want to, and how do we proceed to reach out to possible underwriters, benefactors and other angels?

How do we want to spend our funds?

Finding Venues: If you know of a venue that we don't currently know about, please forward it to Stephanie Wessel: SDWBME@Gmail.com.

Members Present:

Steven Bauer, Patti Belbin, Ted Injasulian, Kenneth Vonderberg, Ruth Vonderberg, Kathy Kerner, Barbara Schaeffer, Gail Willert, Kristin Hinrichs, Roxane Mayeur, Hanna Greene, Lolly Wisenbert Ryzotarski, Jeanne Panka, Brianna Fischer, Bonnie Bruch, Jeanne Bril, Tori Tasch, Maggie Smith, Stephanie Wessels, David Bueschel, Jean Sobon, Julie San Felipe

Meeting adjourned at 745pm.

Next meeting 2 FEB 22.