

WVA Meeting Minutes 08/03/2022

Meeting convened on Zoom at 635p on 3 AUG 22.

Old Business

Ted Injasulian made the motion to accept June SE Chapter Minutes, Gail Willert seconded, members present voted to accept June SE Chapter Minutes.

New Business

Treasurer's Report: Tori is currently on vacation and the SE Chapter still has a balance of approximately \$7500. During this meeting the following motions and votes were made/held pertaining to spending of funds:

Motion made by Patti Belbin, seconded by Gail Willert, and passed unanimously to reimburse Steven Bauer \$93.99 for the refreshment he purchased for the Turn Up the Heat Opening.

Motion made by Patti Belbin, seconded by Kathy Kerner, and passed unanimously to approve \$50 discretionary spending by the SE Chapter Chair.

Motion made by Mauree Childress, seconded by Roxanne Mayeur, and passed unanimously to donate \$250 to the State Board effort, headed by Ally Wilbur, to raise \$1000 to have a video made to promote the WVA. The company to be utilized works specifically with non-profits.

Motion made by Cindy Hansen, seconded by Jeanne Cole Panka, and passed unanimously to allow spending of \$300-400 for food for the September Social. (See below for additional information/notes.)

Membership Coordinator Report: Currently the SE Chapter has: 162 Members: 12 are Lifetime members, 51 are Professional Members and 99 regular members. Great job by Mary Tilton (currently SC Chapter Chair) and Maggie Smith on providing personalized reminders to members that memberships will or have lapsed soon.

Turn Up The Heat Show: 27 artists participated. Gallery sitting provide a great opportunity for our members to meet and get to know one another.

WVA State Exhibit Mother | Nature at Alverno College. Drop Off is Friday, 26 Aug 22, 10-4 pm. Steven will send an email to those juried into the show so you can help each other get your work to Alverno during the very limited drop off time. The opening will be held Fri, 9 SEPT 22, at Alverno from 4 to 7 pm.

At the time of the meeting, voting on favorite July Odd Month Challenge was ongoing. Since that time, Gail Willert has been named the winner of the Blick Gift Card.

September Odd Month Challenge: The theme is Purple.

Save the Date: There will be a SE Chapter Picnic (September Social) at Cedar Creek Park in Cedarburg on Sat, 24 SEP 22. We have invited all of this year's Legacy Award Winners and will present Gary John Gresl's award at that time. Also, we will be honoring our Lifetime and Professional members. We will be able to see the Susan Hale Exhibit, Home and Away, at the Cedarburg Cultural Center.

Ted Injasulian did a presentation of his work, including 2D and 3D pieces and what each piece represented to him and what motivated him to do the work. It was inspiring.

Julie San Felipe will give an Artist Presentation in Octobers and in November we will have a discussion on creating a portfolio for judges: Artist Statement, Artist Bio and Headshot.

September's meeting will be held on Wed, 7 SEPT 22 at 630 pm. We will be discussing the scheduled shows for 2023:

Hip 2B Square at the ArtBar Feb 2023

Artist Showcase at the Anderson Jul 2023

Modern Landscape at Alverno, Feb 2024

Members Present:

Steven Bauer, Patti Belbin, Ted Injasulian, Gail Willert, Kathy Kerner, Cindy Hansen, Stephanie Wessels, Bonnie Bruch, Mauree Childress, Jack Pachuta, Lee Grantham, Roxanne Meyuer; Daid Beuschel, Jeanne Cole Panka, Jeanne Brill

Meeting adjourned at 733 pm.

The next zoom meeting will be on 7 SEP 22 at 630pm.