

WVA Meeting Minutes 3 MAY 23

Meeting convened on Zoom at 634p on 3 MAY 23.

Old Business

Roxane Mayeur made a motion to approve the minutes for April 2023, Micki High seconded and the motion passed unanimously.

New Business

New/Upcoming Shows to see:

LMA thru 30 JUN 23 In Praise of Spring, Polish Cultural Center

Martini Girls, Gallery 2622, "Atmosphere", Opening 2 JUN 23, 6-9

James May Gallery, Art of Water, Opens 5 MAY 23

Treasurer's Report: No report this month, Tori is on vacation.

Membership Report: Currently we are in the same place as this time last year, after the biennial memberships. We have actually gained more members in SE from the Perspectives show, than we did from last year's Biennial. We have 12 Lifetime Members and more than 50 professional artists in the SE Chapter. If you are interested in becoming a Professional Member, please check out the application on the WVA website.

Finance Committee: We have gone past the 1 year of no entrance fees that was originally approved at Steven's first meeting during Fall 2021, but we are no longer able to sustain that model. We bring in approximately \$3400 from Membership fees. We do have obligations approximately double that amount, several of the fees/costs that we split at the state level are pro-rated based on the number of members we have compared to the whole. The committee currently has Tori Tasch, Patti Belbin and Marcia Hero as members. If you are interested in being on the committee please reach out to Steven, Tori or Patti.

Possibility of a subcommittee to deep dive/brainstorm other fundraising options specific to the SE Chapter. Again, if you are interested in being on the Fundraising Committee, please reach out to Steven. Also, please come to the June meeting with ideas to increase the SE Chapter's membership and with a goal in mind.

Exhibit Committee: Jeanne Cole Panka is currently on vacation in Italy, expect an update during the June Meeting.

Odd Month Challenge of Opportunity –May's theme is "Celebrate". The album is open on our FB page, entries must be submitted by 1159pm on 31 May 23. Cast your votes by Liking, Loving or leaving comments on the pieces you like.

SE Chapter Decision-Making process: All decisions are decided by either Chapter Chairperson, Leadership Committee or the general membership. Steven is the Chapter Chairperson, we elected him

to lead and make decisions. The Leadership is a group of volunteers: The elected leadership, the Exhibit Cmte, Finance Cmte, Membership Cmte and a couple of interested volunteers. If you feel that you want to be more involved in the decision-making process of the SE Chapter you should volunteer. The majority of our decisions are made by those who come to the table. If you don't show up to zoom meetings or volunteer for the Leadership Cmte, you generally won't get a say. Most ideas are incubated in the Leadership Cmte before they are presented to the general membership. If you have a suggestion, chances are you'll be in charge of that suggestion and the work associated with it.

The Minutes on the WVA website have been rearranged into folders by year. Also, our show schedule is posted on the Minutes page as well. We are currently looking for volunteers to learn Art Call and Form Stack so they can help create the prospectus's and the entry forms. Currently Patti Belbin, Tori Tasch, Marcia Hero, Cindy Hansen and Micki High have volunteered.

The entries for the Showcase were due by 1159 pm on 5 MAY 23. The entries will go to the judges by 12 MAY 23 and all entrants will receive an email by 29 MAY 23 letting them know their results. We are currently looking for volunteers to help drop off pieces. Currently we are planning to have Artist Talks and/or Artist on Artist interviews. If you are selected for the showcase, it is recommended that you have business cards and possibly brochures for your Showcase.

The Plymouth Show, Winter 2024, has a theme of "Go Figure." Just a note, the Plymouth does not allow nudes.

Members Present:

Steven Bauer
Patti Belbin
Kathy Kerner
Gail Willert
Cindy Hansen
Ted Injasulian
Julie San Felipe
Terry Fischer
David Bueschel
Lee Grantham
Micki High
Judy Sebranek
Debbie Callahan
Roxane Mayeur
Susan Farmer Tiefenthaler
Terri Hart Ellis
Barb Budish
Debra Brooks
Nancy Macgregor Macgregor
Bonnie Bruch

Meeting adjourned at 733 pm.

The next zoom meeting will be on 7 JUN 23 at 630pm.