

WVA Meeting Minutes 2 AUG 23

Meeting convened on Zoom at 633p on 2 AUG 23.

Old Business

Cindy Hansen made a motion to approve the minutes for Jun 2023, Terry Fischer seconded, the motion passed unanimously.

New Business

Rosie Hartman, Webmaster Extraordinaire: Website improvements and Updates have been made to the User Profiles and Member Directory, Revamped the Membership levels (btw, SE Chapter has the lowest percentage of Professional Artists despite having the largest number of members), you can apply online, more photos on the site as well.

Finances: The Chapter currently has just over \$11K, some of that is from Biennial memberships. WVA funds are banked at Educators Credit Union and Greater Milwaukee Foundation. The interest from these funds provide a large percentage of the WVA's (state) operating budget. We have been fortunate to have a partnership with Robert Ragir. His foundation has provided matching grants to the amounts the chapters provide to the State organization. In the past it's been up to \$12K over a three-year period. Robert has agreed to continue for at least one more year. A motion was made by Patti Belbin and seconded by Terry Fischer to approve the SE Chapters donation (based on number of members) of \$1700.00. The motion passed unanimously.

Odd Month Challenge, Cindy Hansen: The July Challenge was Black & White. The winner was Kathy Kerner. Runners up: Mara Duckens, Ted Injasulian, Cindy Hansen. September's challenge will be Stories. Each member can submit up to 5 entries.

The Biennial is open for entries. Members can submit up to 3 pieces for \$30. Entries must be made by 1159 pm on 9/30/23.

The Ronald McDonald House has asked the SE Chapter to partner with them to provide 25 pieces of art for their 4th addition to their building. The pieces will rotate on a quarterly basis, the first period will run from 9 SEP 23 to approximately 9 DEC 23, The first 25 pieces have been submitted to the RMDH for approval by them. The Art must be delivered on 9 SEP 23. If you are interested in assisting with the hanging, notify Steven.

The prospectus for Modern Landscape at Alverno is in progress. There will be 40-45 pieces hung, each artist may submit up to 2 pieces each, with the 1st piece entered being accepted and the second piece used if less than 40 entries are received. A random drawing will be held to determine whose 2nd entries will be hung.

Go Figure, Juried Show at the Plymouth Art Center, Juried by Mary Tilton and Jayne Jackson (current and former Chapter Chairs of the SC Chapter). Ted Injasulian made a motion, seconded by Jeanne Cole Panka, to approve the \$200ea Juror Fees. It was approved unanimously. The entry fee will be \$30 for this show.

The SE Chapter Artist Showcase pick up is scheduled to run from 16-19 AUG 23, 11a-4p. Volunteers are needed to help return the work to the artists. Please contact Steven if you can help.

Special Exhibits Committee, Jeanne Cole Panka: The committee is looking for venues for two possible shows: Art of the Line, all mediums and Coming Together, a collage show.

Presentation by SE Member Tonya Steel, Felted Fiber/Fiber Arts.

Members Present:

Steven Bauer

Patti Belbin

Kathy Kerner

Gail Willert

Ted Injasulian

Julie San Felipe

Jeanne Cole Panka

Jean Sobon

Jack Pachuta

Rosie Hartman

Cindy Hansen

Terry Fischer

Mauree Childress

Maggie Smith

Susan Farmer Tiefenthaler

Roxane Mayeur

Debbie Callahan

Meeting adjourned at 755pm.

The next zoom meeting will be on 6 SEP 23 at 630pm.