

Meeting was called to order at 1:35 by President Kari Black.

Minutes from the September meeting were approved. (Jude Phillips not present)

Treasurer's Report:

Jill Heavner reported a checkbook balance of \$12,376.26. Motion was made to approve and seconded. Treasurer's Report approved.

Membership: Jill Heavner will handle until the position is filled. No report.

Vice-President: Michael May was nominated and accepted for this position.

Publicity: Cathy McCormick not present

Historian: Dan Slattery is the new chair. Nominated and accepted. Nothing to report.

SBMA Rep: Lea Goldman is the new chair. Nominated and accepted.

Publications:

Joan Spohrer had nothing new to report.

Scholarship Report: Jim Cooke is working with Julie Farmer. Four students benefitted from our scholarships.

Exhibit Report: Kimberly DeNolf has completed arrangements for the upcoming shows at the Jewish Federation, Colfax Cultural Center, Fall 2018, and the Kroc Center, early summer 2018.

Hospitality: Dee Thornton has, through the Jewish Federation, ordered finger food trays and beverages for the upcoming show January 28-April 16. We were not allowed to bring in any food so they will do food preparation.

New Business: There was some discussion about the possibility of doing shows at additional venues farther away. Question is – would members be willing to transport their own work as opposed to having other members do it for them. A survey will be sent out for members' opinion. It was also suggested that members could submit digitally and only accepted work needs to be taken.

Upcoming Workshops:

Alan Larkin will be teaching two workshops. Additional information TBA

Drawing: May 17 – 19, 2018

Still Life Painting: May 20 – 23, 2018

Jacqueline Gnottt will be teaching two workshops, one floral and one still life

May 3, 4, 5, 2018 Time: 9:00 – 4:00 EST. Both will be at Fernwood Botanical Garden.

Kari asked for a motion to adjourn, seconded.
Meeting was adjourned at 2:30

Minutes taken by Dee Thornton and submitted by Jude Phillips, Secretary