

ANNUAL MEETING MINUTES

April 22nd, 2019
Sargent Gallery

Meet and greet: 6pm – 7pm

Meeting: 7pm -8:30pm

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| First | Approval of last years meeting Minutes <ul style="list-style-type: none">• Sara D asks for a vote of approval: All in favor. |
| Second | Introductions: (Sara) <ul style="list-style-type: none">• Introductions of board and new ED• Thanks to stepping down board members• Deb Pare is new Auction chair.• Pledge of commitment to the members• Board report this year will be replacing the ED report due to the change in position.• Deadline for Master Artist level is approaching• Brief update of the years work• Thanks to the staff |
| Third | Education Programing Update: (Terry R) <ul style="list-style-type: none">• Opportunities works offered to give us space in trade for education• New space allows for creating new classes such as sculpture, print and ceramics and more!• The new space will receive new bathrooms and utilizes and all handicapped accessible.• We are aiming to try and double our classes from 25 annually to close top 50.• This will also allow us to improve the gallery spaces.• Q&A |

Fourth New Slate: (Terry R)

- Terry put forth the purposed Slate for the EC
- All approved!

Fifth New ED:

- Sara introduced Jessica P who:
 - Thanked the Board!
 - Thanked the Hiring Committee!
 - Thanks to the Members!
 - Gave a brief introduction of herself and her art background

Sixth Closing remarks: (Sara)

- Raffle Drawing pulled by Jessica
 - Sue WON!
- Honoring Volunteers giving gifts of thanks
- An extra special thanks to Terry and Ryan for their work. And to everyone for the opportunity of getting to better see what it takes to run this amazing organization.

Other Business

- None

Motion for meeting conclusion made, seconded and unanimously passed.