

NSA Executive Board Meeting Minutes
VFW Hall Dickinson TX
5204 Hwy 3, Dickinson, TX 77539 (281) 337-4952
Thursday, January 7th, 2016 (6:30-8:30pm)

Meeting called to order by President Brenda Donaloio

ATTENDANCE

Members of the Executive Board

- Present:
 - Brenda Donaloio – President
 - Tricia Ehman – Vice President
 - Andy Wilson – Secretary
 - Cathy Manzer – Treasurer
 - Stephen Baker – Vice President
- Absent:
 - Jay Ybarra, Second Vice President

Committee Chairs

- Present:
 - Ada Martin, Immediate Past President
 - Tricia Ehman, Immediate Past Vice President
- Absent:
 - Website – Fontaine Jacobs

REPORTS

President: Brenda Donaloio

Standing Committees Assignments

- A. National Juried Show – Ada Martin, Immediate Past President
- B. Membership Shows/LSAG Qualifier – Jay Ybarra, Second Vice President and Tricia Ehman, Immediate Past Vice President
- C. Publicity - Open
- D. Refreshment – Open
- E. Workshops – Open
- F. Website – Fontaine Jacobs
- G. Meet Up – Open

REPORTS

President: Brenda Donaloio

Standing Committee Structure. General discussion regarding consolidation or merger of the following standing committees; refreshment, workshops and meet up. Action pending.

Vice President: Stephen Baker

Suggested guest speakers donate 20% of the proceeds from the sale of their art brought to the general meeting demonstration. Approved by the Executive Board. Brief overview

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of upcoming demonstrations process and reaching out to members to consider presentations.

Secretary: Andy Wilson

Minutes of General Meetings are posted on the website. Prior to the each General Meeting members are encouraged to review the minutes of the prior meeting and make suggestions additions and corrections at the following general meeting. Approved by the Executive Board.

Treasurer: Cathy Manzer

Presentation of Year End Financials for 2015. General Discussion of the use of Square Account and consensus to encourage use at General Meetings. General Discussion of Income and Expense Allocations. Requirements to maintain 501 (c) (3) status. Signature requirements at bank and mailing instructions and communication.

REPORTS

National Juried Show: Ada Martin, Immediate Past President

General discussion including location, dates and Juror Selection process. President Donalio appointed Secretary Andy Wilson to draft a document outlining the Juror Selection Process for review by the Executive Board.

Membership Shows/LSAG Qualifier: Tricia Ehman, Immediate Past Vice President

General discussion including location and Juror Selection.

General discussion regarding recruiting a member for these positions: Executive Board and Committee Chairs in Attendance

- C. Publicity – Open. General discussion regarding recruiting a member for this position.
- D. Refreshment – Open. Brief discussion. No action.
- E. Workshops – Open. Brief discussion. No action.
- G. Meet Up – Open, General discussion regarding recruiting a member for this position.