

NSA Board meeting was held on Saturday, February 6, 9:00 a.m - 10:30 a.m.

Present - Fontaine Jacobs, Cathy Manzer, Steve Baker, Jay Ybarra, Ada Martin, Brenda Donalio Lee

Absent - Andy Wilson

LSAG Qualifier/ Spring Show - Jay Ybarra reported that the MainSail room at the San Luis Convention and Visitor Center had been secured for the show. May 7. a Motion was made by Cathy Manzer, seconded by Steve Baker to pay \$300 to Jando. Motion passed.

There was discussion regarding: show "how to", hours of the event, event check in requirements, categories of art and artist professional levels, entry fees, whether or not to have a reception after the show.

Ada Martin and Steve Baker volunteered to assist. The show requires additional volunteers.

Brenda Lee will email LSAG of the date.

Financial Report - Cathy Manzer presented the budget. Brenda Lee made a motion to approve the 2016 budget as presented. Fontaine Jacobs seconded. Motion passed.

Jay Ybarra made a motion for the LSAG Qualifier/spring show entry fee of \$30 for the first entry and \$10 for each additional entry. It was seconded by Steve Baker. Motion passed.

There was a discussion on the proposed juror agreement regarding whether or not mileage and lodging cost should be a flat fee vs. actual cost. The draft juror agreement will be revised to reflect a flat fee for both costs and sent out for comments from the Board.

Cathy discussed the draft survey. Fontaine will send Galveston Art League list of volunteer opportunities to Cathy Manzer for ideas to incorporate into the surveys volunteer opportunities. Cathy discussed that not all checks from past years were accounted for. Fontaine Jacobs made motion to close account and start a new one. seconded by Brenda Lee. Motion passed.

Website report - Fontaine Jacobs reported that there had been some snafus with recent website upgrades. Due to technical problems an extension until February 8 has been made for dues payment. Dues must be paid by all members as required by LSAG.

Website comment from Peter Bowman regarding \$5 voluntary donation. Brenda Lee followed up with Mr. Bowman.

Demonstration report - Steve Baker reported that demonstrators booked to date had been sent to Fontaine. m.Allison has been scheduled for April. Abstract artist Vivian Mora scheduled for March.

NSA National Show report - Ada Martin reported on venues that had been contacted to date. There was a discussion about the length of the event, three day weekend, two weeks or one month. The difficulty of finding a venue for a multi - week show, staffing, hurdles, and sales management.

NSA meetup report - Brenda Lee discussed that Susan Pinkerton had volunteered to keep the NSA meetup current. The Board voted to proceed with getting the meetup site up and current.