

NSA Executive Board Meeting Minutes
La Brisa Restaurant
501 N. Wesley Drive, League City, TX 77573 (281) 554-4000
Monday, August 29th, 2016 (6:30-8:30pm)

Meeting called to order by President Brenda Donalio

Present:

Members of the Executive Board

Brenda Donalio – President
Stephen Baker – Vice President
Jay Ybarra, Second Vice President
Andy Wilson – Secretary
Cathy Manzer – Treasurer

Committee Chair

Ada Martin - Immediate Past President

Guest

Tricia Ehman – Past Vice President

Absent:

Committee Chair

Fontaine Jacobs - Website

Financial Report

Cathy Manzer – Treasurer
Presented Financial Report 1/1 to 7/31 2016

Correspondence

Andy Wilson – Secretary
Presented letter of appeal from G. Lee Gallery to support the Brushes by the Beach contest. The Board unanimously voted to recommend to the membership to support the contest with a \$250 donation as in the past.

Old Business

LSAG Board Affiliation Report: Andy Wilson – Secretary
Members tabled Executive Board recommendation at the August meeting. The Board will gather more information to address the questions and concerns of members and present them at a future meeting.
National Show Report: Ada Martin - Immediate Past President.
Report presented, followed by General Discussion.
Membership Recruitment: Brenda Donalio – President
Continue our outreach to past members. Assignments were made to Board Members.

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New Business

Appointed Nominating Committee for 2017 officers: Brenda Donaloio – President

Ada Martin/Past President, Tricia Ehman/Member at Large, Stephen Baker/Executive Board Member as set forth in the constitution and by-laws of the national society of artists

Reference:

(ARTICLE VI OFFICERS AND THEIR DUTIES) Section I. The president shall preside at all meetings of the organization; shall appoint the standing committee chairpersons; and shall appoint a nominating committee no later than the October meeting. The nominating committee shall consist of the immediate past president, a member of the Executive Board and one member at large.
(ARTICLE V OFFICERS) Section 2. The officers shall be elected at the November meeting of the membership and the vote of a majority of those present at said meeting shall be necessary for election. Nominations for office may be made from the floor provided the consent of the person nominated has been obtained before the nomination is made. Newly elected officers will assume their respective offices at the January meeting. (ARTICLE IV MEETINGS) Section 2. The election of officers will be held at the November meeting.

Christmas Party Report: Stephen Baker – Vice President
Scheduled for Monday, December 12th. Details discussed followed by general discussion. Information will be posted on our website.

Amend Constitution and By-Laws: Brenda Donaloio – President
Change General Meeting Dates. General Discussion.

Reference:

(ARTICLE IV MEETINGS) Section 1. The regular meetings will be held on the second Monday of each month at 7:00 p.m. **at the designated location**. This explains why our Christmas Party is considered a general meeting and complies with the By-Laws because it falls on the second Monday and is a designated location.

Executive Board Meetings: Brenda Donaloio – President
This meeting is the final meeting of the Board for 2016 Officers.

Adjournment.