

National Society of Artists Board Meeting Minutes

July 18, 2017

Meeting brought to order by President Brenda Lee at 6:05p.m.

In attendance: Treasurer Cathy Manzer; V.P. Tricia Ehman, Rene Armstrong; Steve Baker; Fontaine Jacobs, Not in attendance - Jay Ybarra

1. **Treasurer's Report** for January 1, 2017 through June 30, 2017 – given by Cathy Manzer. Combined ending balance for the period was \$11,516.43

33rd National Juried Show: will be held October 12-16, 2017; show ends 6:00 p.m. Saturday and art may be picked-up Monday, October.

Judge: Several judges were discussed. The consensus of the group was that the judge should have a “painting” background in light of the majority of the entrants are painters. Suggestions of other sources of judges were contacting educational institution art professors, museum curators, and Houston galleries for contacts.

Publicity – Steve Baker will send out publicity notices. Brenda will send Steve a synopsis of the event for his use.

Volunteers – Tricia Ehman volunteered checking in art. Rene Armstrong volunteered for where ever she would be needed. Susan Tyler volunteered to be a greeter during the Thursday evening reception.

Supplies for the Show - A motion was made, seconded, and passed for Brenda to purchase at cost the necessary ribbons, invitations, and postage.

Silent Auction - the Board discussed having a silent auction and the monetary benefits that it brings. A volunteer to run the silent auction needs to be identified.

Philip G. Paratore Award – Brenda to call Gay Paratore to verify the award.

Prospectus – Ada to call and determine whether of not the “metal frame” exclusion can be removed from the prospectus as published on the Online Juried Shows website.

Hanging System – Ada has the hanging system. Brenda to call Gay Saba regarding her volunteer participation in this year's show.

Other Business – Fontaine discussed her cancer survivor portrait series initiative. Fontaine will be participating in a Breast cancer fund raising event, Seaside Gallery, October 21 and is looking for donations “Painting for the Pink Ribbon”. Learn more at www.Fontainefineart.com Fontaine will put the event on the NSA Facebook page: <https://www.facebook.com/groups/1497533037125846/> and on the NSA website.

Treasurer Report - Cathy Manzer reminded everyone that it was time to renew their Kroger community awards. Brenda will put a reminder in the next newsletter. A concern that NSA fees for shows may have to increase to cover increasing costs in the future was mentioned. The Board decided to discuss fees at an upcoming Board meeting. Cathy advised that in light of LSAG's earlier spring convention date, NSA needs to move with picking a date and reserving the place for the NSA spring show.

Fall demos and Christmas party – Rene Armstrong reported that she was working on booking the fall meeting demonstrators and the Christmas party location.

Meeting adjourned at 7:30 p.m.