

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

Meeting called to order by President Brenda Donaloio

ATTENDANCE

Members of the Executive Board

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

Committee Chairs

- Present:
 - Ada Martin - Immediate Past President
 - Website – Fontaine Jacobs

EXECUTIVE BOARD MEMBER GENERAL DISCUSSION AND REPORTS

President: Brenda Donaloio Discussions and actions of the Executive Committee:

- Membership Recruitment ideas discussed and assignments made: Contact past members, workshops, member critique meetings, member art night, and field trips. Offering refreshments should be reconsidered and a greeter should be recruited and trained with specific duties as outlined by President Brenda Donaloio.
- **The Executive Board recommends to members that the NSA hold a spring show in 2017 and no longer affiliate with LSAG. The Board continues to encourage our members to continue their participation in the LSAG show through affiliate clubs. (Details posted separately on website.)**
- Funds to promote our National Show in the Galveston area were approved not to exceed \$300. Funds to promote our organization and increase our visibility were approved not to exceed \$40 to place an ad in the LSAG Show brochure. Motion by Andy Wilson and Seconded by President Brenda Danaolio.
- Request that Constant Contact be used on a regular basis to notify members of upcoming demonstrations, meetings and board meetings.
- Vice President: Stephen Baker announced demonstrations for future meetings and publicity.
- Second Vice President: Jay Ybarra reported on the LSAG Qualifier Show 2016.

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- Treasurer: Cathy Manzer Presented May General Membership Financial Report, Financial Report and Summary of 2016 NSA LSAG-Q Show, the Membership Report. All reports are available on request.
- Ada Martin, Immediate Past President provided an update on the National Show. All details will be posted on our website nsartists.org. Save the date notice will be sent out via constant contact, further discussion followed concerning Juror duties and qualifications. Juror finalists will be presented to the Board for selection. Invitations will be designed by George Lee, printed and used to promote the National Show.
- Website: Fontaine Jacobs Reported on PayPal links for LSAG Show (see website) and that all NSA Documents related to Procedures, Operations and History will be posted on our website as well.

Next Meeting of the Executive Board

Scheduled for August 29th 6:30-8:30pm. Location: La Brisa Restaurant, 501 N. Wesley Drive, League City, TX 77573 (281) 554-4000

ADJOURNED