

### **NSA Board Meeting - January 17, 2017**

In Attendance: Steve Baker publicity; Rene Armstrong - program demonstrations, and Christmas party; Jay Ybarra assistant LSAG/Spring and NSA fall show management; Cathy Manzer - treasurer; Brenda Lee - president, acting secretary; Gay Paratore NSA member

#### **Committee Reports:**

**Publicity** - Steve reported on the existing publicity contacts that he has currently. If there are suggestions on other media outlets please provide to him with the contact information, such as name and email address. needs contacts for publicity.

**Membership** - Cathy Manzer reported that membership dues paid to date were 12. Cathy also distributed the January financials. She stated that a bill had not yet been received for the monthly meeting. Cathy also stated that she wished to transfer the duties of treasurer and to do so would require a meeting for the transfer of information. Board members were reminded that dues were due. Ms. Paratore stated that there was a concern with the \$5 fee for guests.

**Programs** - Rene Armstrong reported that Susan Moody was scheduled for the February demonstration; Gay Paratore in March in an acrylic demonstration focusing on sky and clouds, and in April an origami demonstration.

**Spring/LSAG show** - The Rosenberg Library, Worthen Auditorium, Galveston was discussed as a location for the spring/LSAG show and NSA fall show. Other locations were also mentioned. Brenda volunteered to investigate the Worthen Auditorium availability. The Galveston Arts Center ArtWalk is on April 22. The hours the show would be open to the general public were determined to be after judging was concluded and the show would close with the Library's closing hours. Coordinating the show with that event would be advantageous and allow sufficient time to turn in results to LSAG. A judge, possibly from the LSAG roster, needs to be identified. Entry fee is \$30. Volunteers are needed on the day of event.

A surprise event was discussed for the February meeting. A motion to spend up to \$150 on the surprise event was made by Rene Armstrong and seconded by Cathy Manzer and passed unanimously by the Board. Rene volunteered to lead the surprise event.

There being no other business the meeting adjourned at 7:15 p.m.