

Summit Art Board of Directors Meeting

Date: June 16, 2020

Time: 4:00 p.m.

Location: ZOOM

Board Members Present:

Barb Byrne

Jody Fristoe

Teddy Jackson

Mike Lewis

Mary Ann Rhoads

Aimee Fresia

Wanda Tyner

Members Absent:

Sharon Wagner

Kelly Lankford

1. Call to Order: Mike Lewis called the meeting to order. He announced the resignation from the Board of Brian Compton as of June 16, 2020.
2. Approval of Minutes: Barb Byrne moved to accept the June 11, 2020 minutes. Wanda Tyner seconded. The June 11, 2020 minutes were approved as written.
3. Agenda Items:

Item 1: Naming Chairs to Development, Governance & Nominating committees. (Refer to spreadsheet on Summit Art Committees)

Discussion: The current status of committee members on the Development/Fundraising was reviewed. It was decided that the current committee of Teddy Jackson, Jody Fristoe, and Aimee Fresia was sufficient with the understanding that the entire Board and Membership could be called on to serve as large events were planned and carried out. Teddy Jackson agreed to serve as Chairman.

The current status of the Finance committee members were reviewed and the position of Treasurer (and chairman) was still open. Mike Lewis and Jody Fristoe are currently on the committee.

The Governance Committee is made up of Barbara Byrne and Aimee Fresia with Mike Lewis as Chairman.

The Nominating Committee consists of Teddy Jackson (Chairperson), Kelly Lankford, and Jody Fristoe.

Item 2: Name new chair to Communications & Marketing Committee:

Discussion: The possibility of reorganizing the committee into two separate committees was discussed. The need for doing this is the expanding scope of activities covered in these two areas. Wanda Tyner will serve as the Board Liaison to Communications Committee. The Chairperson is yet to be appointed. It was recommended that Jody Fristoe and Wanda Tyner define the framework of what these two committees will involve before reaching out to recruit members for filling the redesigned committees. Wanda Tyner will serve as chairman of the Website and Social Media committee. Angie Harris will work with Social Media.

Further committee assignments were reviewed:

Jury: Tammy Dickerson and Donna Hanna will continue to serve as committee members. Barbara Byrne will serve as Board liaison. The question on length of time for general members to wait before eligibility for becoming a juried member was asked. This was determined to be an issue to be defined by the jury committee. Jody Fristoe asked Barbara for help in explaining the fee schedule for Jury members joining late in the year. She hopes to add this information to be website.

Membership: Jeanne Ryan is currently serving as the Chair. Barbara Byrne will serve as liaison.

Scholarship: Erlene Flowers will continue to serve on this committee. Sharon Wagner will serve as Board liaison.

Education/Programs: Sharon Wagner will serve as chairper. Mary Ann Rhoads will serve as member. Sharon outlined her preliminary ideas for programs: 1) How Summit Art is organized 2) Social ice breaker emphasizing getting to know each other better 3) General program explaining to artists how ZOOM works 4) General questionnaire to find out committee interests 5) Business workshop for artists which would cover the business end of selling art 6) Mentoring program for new members 7) Art classes for public participation.

Item 3: What are the goals of each committee and what work does each committee need to start on to accomplish these goals,

Discussion: Chairpeople were directed to meet with their committees to establish their mission, set priorities and establish financial and membership needs. Wanda Tyner suggested that each committee meet and form their organizational guidelines. Then a questionnaire can be put out to the membership for recruiting committee members.

Next Meeting Date: July 6, 2020 at 7:00 p.m. Board Meeting

July 13, 2020 (tentative) General Membership

4. Meeting Adjourned: 6:13 p.m.

Mary Ann Rhoads

Recording Secretary (Interim)