

## Summit Art Annual Membership Meeting

Date: 6-8-2020

Time: 6:15 p.m.

Location: ZOOM

Members Present:

Board Members Present:

Barb Byrne

Jody Fristoe

Teddy Jackson

Mike Lewis

Mary Ann Rhoads

Wanda Tyner

Kelly Lankford

Brian Compton

Sharon Wagner

Aimee Fresia

Carol Wheat

Patricia Smith

Ramon MaGee

Linda Hanley

Barbara Neth

Angie Harris

Tom Mallot

Michelle Seinhepine

Wanda/Keith Davenport

1. Call to Order: Mike Lewis called the meeting to order. Mike explained that the Management Team consisting of Wanda Tyner, Teddy Jackson, and Mike Lewis will serve as presiding officers of Summit Art for 90 days or until new permanent officers are elected whichever comes first.

### 3. Agenda Items:

Item 1: Approval of New Bylaws. Mike reviewed the process of revising the existing bylaws. The revisions reflected the changes toward a more simplified and membership-oriented organization as indicated by recent surveys of the membership. The revisions were reviewed by a volunteer legal team providing free legal advise to non-profit arts organizations. The legal team suggested that the revised bylaws be voted on by the general membership. The following question was put before the group for vote:

Do you approve of amendments to the Summit Art ByLaws from May 8, 2018; approved by the Summit Art Board of Directors May 29, 2020 and distributed to the Summit Art members on May 30, 2020?

Voting Results: Yes—19; No—0. The vote for Revising the Bylaws passed.

Item 2: Introduction of New Board Directors; Teddy Jackson introduced the new board members: 1) Kelly Lankford; 2) Aimee Fresia; 3) Sharon Wagner 4) Brian Compton. More information about these new members will be appearing on the website.

Item 3: Financial Report: Mike Lewis reported that the 2020 budget was reviewed and approved by the Board. There is no other new data to report.

Item 4: Festival Update. Jody Fristoe reported that the permit for the Festival is waiting for approval by Jackson County and the City of Lee's Summit. The approval will be accompanied by guidelines for setting up safety procedures to guard against the spread of CoVid-19. The Board has established the date of August 10th as the deadline for making a decision on whether or not to have the Festival. Jody explained that this date was in line with deadlines on participant applications.

Item 5: New Social Media Challenge. Jody explained how the Challenge worked. The first theme is "Summertime". Jody explained this is not just for Summit Art members but was open to any community member who wanted to display his art. Angie Harris further outlined how the items would be added.

Item 6: Opportunity to Display Art at City Hall. Wanda Tyner announced that City Hall would like to hang art by Summit Art members. Wanda will send out invitations to Summit Art members for pieces of art this week. At the end of the week, Glenda Masters from City Hall will collect art at the City Hall and it will be displayed through August.

Item 7: New Website Presentation. Jody introduced the new Summit Art website. Among the features are: the Landing Page; Options for Sharing Art; Introduction of the Management Team and Board of Directors; Membership Information; Meeting Schedule; 501C3 Nonprofit status Information; Sponsor/Donator page; Portfolio page; Galleries; Donation opportunities; Newsletter Information; Summit Art Festival Information. and “For Members Only” page. Jody thanked Jackie Chamberlain, Jason Shemchuk, and Mary Maude for their work on the website.

Item 8: The Artists Forum met last Saturday. Meetings will be held the first Saturday of the month. Sharon Wagner has lined up the featured artist for the next two months. The meeting on July 11 will feature Charlie Hunter. The August 1 meeting will feature Stephen Stauffer. A more detailed schedule will be added to the webpage.

Item 9: Summit Art Photographers Group. Tom Mallot announced that the Bridge Space is in Stage 2 of reopening. The June 25th meeting will be held at the Bridge Space and will follow the restrictions required for social distancing. Tom announced this is the tenth year to meet as a group.

Further Discussion/ Questions: Michelle Seinhepine asked when St. Luke’s planned to reopen. Barb Byrnes said that not plans are in place to reopen anytime soon.

6. Next Meeting Date: July 13, 2020

7. Meeting Adjourned: 7:27 p.m.

Mary Ann Rhoads

Recording Secretary (Interim)