

## **WASH Board Meeting Minutes**

January 9, 2017

**Present:** Jo Kopp, Co-President; Gail Jones, Co-President; Rebecca Jagers, Past Co-President; Edward Bostley, Treasurer; Sally Bostley, Membership Chair; Donnella Hurley, Newsletter Chair; Ralph Wilson, Program Chair; Sue Davis, Workshop Chair; Jeff Tinney, Show Chair; Barbara Leach, SFAC Liaison and Cindy Farmer, Secretary.

**Absent:** Diane Tharp, Past Co-President.

Jo Kopp, Co-President called the meeting to order at 11:29 AM.

Jo Kopp, Co-President opened the meeting by presenting a Special Gift to Rebecca Jagers as outgoing Co-President.

November Minutes were reviewed and approved with one minor date correction.

**Treasurer's Report:** Edward Bostley, Treasurer, presented the WASH 2016 Fiscal Year Report. The WASH fiscal year began with a carryover of \$9,320.03 and closed with a balance of \$11,561.62 which is the carryover to the new WASH fiscal year of 2017. The current balance for the Student Art Scholarship Fund is \$1,947.07 which is the carryover into the 2017 fiscal year.

The Treasurer's Report will be reviewed again at the March Board Meeting when the Special Projects Committee reports back on their recommendations.

The proposed 2017 WASH Budget was reviewed and approved.

It was noted that due to prudent fiscal management, there was an increase of approximately \$2,000 in the WASH fiscal reserve. A Special Projects Committee was formed to explore future budget expenditures given this increase. Members of this committee are: Gail Jones, Sue Davis and Jeff Tinney.

### **Board Reports:**

**Program:** Ralph Wilson passed out the list of proposed program demos for 2017-2018.

**Workshop:** Sue Davis reported on the three workshops scheduled for 2017: Birgit O'Connor in January, Myrna Wachnov in March and Ronnie Rector in

September. In addition, there are three proposed workshop presenters for 2018. They are: Frank Eber, Jeannie Vodden and Michael Holter. Michael Holter is an out of state artist and bringing him to WASH would require a consideration of increased travel expenses. The Special Projects Committee will include this in their discussion.

**SFAC Liaison:** Rebecca Jagers attended the SFAC Board Meeting for WASH and reported the following: The SFAC Board Meeting discussion centered around scheduling and budget. SFAC has recently received large donations and its budget is in the black. SFAC is now considering hiring a full-time paid Director for SFAC. A committee has been formed to work on a job description and make recommendations to the SFAC Board. Rhonda Egan, First Vice-President, is now the Acting President of SFAC.

Barbara Leach has joined the 2017 WASH Board as our new SFAC Liaison.

**Newsletter:** The current newsletter deadline is February 3.

**Membership:** WASH currently has 82 members.

**Show:** Jeff Tinney is our new board member and the Chair of the 2017 Show Committee for WASH. The Prospectus for the Member Show has been printed. The dates for the show are as follows: April 4 thru April 23, 2017.

The judges for this show are Rebbeca Ryland and Stacey Vetter.

The judge for the Open Show in the fall of 2017 will be Carolyn Lord.

**Scholarship:** The Job Description is finished.

**Webmaster:** See Old Business.

**Nominating Committee:** WASH is still seeking members to fill the following vacancies: Scholarship Chair and Facebook Administrator.

### **Old Business:**

**Webmaster:** Gail Jones reported that she has had a discussion with Iyaw, the NCA Webmaster, about the NCA website and options for WASH. She encouraged all WASH Board members to visit the NCA website and be ready to discuss at the February Board meeting. The cost to host the web site on Blue Host is about \$150 for 3 years in the cloud or \$99 for the regular plan. Iyaw offered to redesign the WASH website using Joomla and MySQL at no cost to WASH. Our current website is very hands on.

**Constitution Review:** Edward Bostley reported back to the Board on the committee's recommendations on the WASH Constitution. Edward took the

Boards' feedback and will return in February with additional wording changes/recommendations.

### **New Business:**

**Personal Publicity at WASH General Meetings:** It was moved/seconded/approved that announcements deemed personal publicity will no longer be allowed at our General Meetings but rather be redirected to our Facebook page or the back wall.

Likewise, persons requesting volunteer sign-ups will be asked to personally monitor the clip boards and sign-up sheets.

**Board Orientation:** WASH has two new Board members for 2017: Barbara Leach and Jeff Tinney. Jo Kopp and Gail Jones will orient our two new members individually.

**New Member Tea:** The New Member Tea hosted by Joyce Wilson last year was very successful. Rebecca Jagers will coordinate a tea for new members again this year.

**Posting Paintings:** It was moved/seconded/approved that each member of WASH may request from the Facebook Administrator that a photograph of one of their original paintings be posted to our Facebook page per month.

The WASH Board Meeting was adjourned at 1:01 PM.