



## EXECUTIVE BOARD MEETING MINUTES

October 16, 2011

<p><b>OFFICERS</b></p> <p>Christine Bossler <i>President</i></p> <p>Ericia Bartels <i>Vice President</i></p> <p>Jennifer Thomson <i>Treasurer</i></p> <p>Danielle Blanchard <i>Secretary</i></p> <p><b>DIRECTORS</b></p> <p>Alan Ardizzone</p> <p>Kristine Bolhuis</p> <p>Ginger Chase</p> <p>Kristine Haddox</p> <p>Mary Kernahan</p> <p>Jiro Masuda</p> <p>Dan Neville</p> <p>Eric Okon</p> <p>Julie Sanford</p>
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### ATTENDANCE:

Ericia Bartels	Ginger Chase	Dan Neville
Danielle Blanchard	Kristine Haddox	Julie Sanford
Christine Bossler	Mary Kernahan	

### CALL TO ORDER: 12:12 PM

**SECRETARY:** Christine presented for Jennifer. Minutes from May 15, 2011 (final) and September 11, 2011 were presented for approval. Mary K. motioned, Ericia B second. Approved as presented.

### PRESIDENT:

Christine passed out a copy of the bylaws for everyone, which are already housed online since we have so many new members. Hard copies of Expense Reimbursement Form and Deposit Slips as well.

**Proposed 2011-2012 Budget** – Based on current membership trends, we anticipate income of \$3,300.00. Net neutral committees were eliminated from the budget because their expenses are tied directly to events, and a budget report is separate.

Delphi was suggested for sponsorship, 3M, Bead Gallery, etc. Ericia motioned, Mary seconded. Approved.

**501c3 Application Update** – Jennifer purchased new Quickbooks for Mac software. Bank account has been changed to have Jennifer on it. Working to get back records.

### Job Assignments

President – Christine Bossler	Kristine Haddox – Membership
Vice President & Events – Ericia Bartels	Mary Kernahan – Art Fair Coordinator
Treasurer - Jennifer Thomson	Julie Sanford – Events & help on Exhibits
Secretary - Danielle Blanchard	Alan Ardizzone - Website
Kristine Bolhuis – Sponsorship or Publicity	JJ Masuda – Newsletter & help on Exhibits
Ginger Chase – Historian & Exhibitions	Eric Okon – Publicity or Sponsorship
Dan Neville – Exhibition Committee Chair	

**VICE PRESIDENT / EVENTS REPORT:** Ericia and Julie Sanford reporting Post-Holiday members party on Saturday, third week of January. Planning on Detroit this time at Angelina Italian Bistro.

Paul Mergen is interested in doing a workshop.

Julie will pursue doing a version on the West side of state, perhaps in Kalamazoo. Could repeat topic, or choose another from his list so people could actually attend both.

David Huang is interested in doing another workshop for us in chasing and repousse. He is producing his own line of chasing tools.

St. Joseph location would pull in participants and even instructors from Chicago area and Indiana.

Ed Gray might do an ancient technique in copper raising on stumps and in campfire.

**TREASURER:** Christine presented for Jennifer

\$9,757.53 beg. balance            \$7,754.16 end balance

Lots of membership checks and exhibition participation fee that are still being processed. Expenses for Art Fair Fee 2012, storage, annual meeting costs, J & O awards checks have been cashed.

Dan motioned, Julie seconded. Approved.

**MEMBERSHIP:** Danielle presented current numbers.

Active – 43

Student – 3

Lifetime – 1 new (11 total)

Add't Family – 3

Free Stud. – 16

TOTAL - 76

**ELECTIONS & NOMINATIONS:** Welcome our new board members serving in the capacities as listed earlier in the minutes.

**ART FAIR** – Mary Kernahan, reporting. Ann Arbor Art Fair fee was paid in advance, but they responded with a form that will need to be updated, so we're on the way.

Christine has inquired about a forging presentation. Our Art Fair coordinator/contact has inquired with fire department, but is concerned about spacing. If we could get a booth location near the lawn areas, we could work that out with a smokeless charcoal set up.

**EXHIBITS UPDATES** – Ann Arbor Arts Center paid for printing of post cards and is paying for wine. We will be having refreshments. We need approx. \$320 to cover the expenses, which includes 4 awards by our anonymous juror (who will be announced on Friday, October 21, 2011 at the opening party). Ercia B. motioned, Kristine H. seconded. Approved the \$318.76 needed to achieve the event overages.

Christine B. will speak with the Midland sponsor to see if he is interested in Jewelry & Objects for 2013 and help with making a travelling exhibit.

**OLD BUSINESS:** Board spoke at September meeting about spending our balance a bit down by having a free event or other guild activity with a budget of \$1000-\$1500. Suggestions were for a single day or two day event. One suggestion was for a Friday evening and Saturday full day to afford everyone an opportunity to partake in at least part of the event due to varied work schedules. A suggestion to have sessions repeated at least twice (depending on how many different sessions we end up with) so people don't have to choose between them.

Danielle B. motioned to proceed with ideas and a subcommittee. Ginger C. seconded. Approved. Ginger volunteered to chair, and Danielle, Mary, Erica, Kristine H. volunteered to serve.

**NEW BUSINESS:** Julie S. enjoyed the tool exchange idea we have at our annual meeting. She thought about MSG organizing a larger event. Kalamazoo has an artist garage sale. Table fees aren't too bad.

Suggestion to have a tri-fold, postcard or folded card that has our mission, services, membership response card, etc. Our sponsors, and teachers with studios can have them out in their facilities and at art fairs, etc. Danielle B., Kristine H. and Christine B. will coordinate on a new design and get them done inexpensively.

**NEWSLETTER:** Next edition is due December 1, 2011. Christine will get with events people and get J.J. going to have a column about upcoming committee plans so our membership knows what we are trying to do for them.

**NEXT MEETING:** Sunday, December 11, 2011 at 1:00 PM. Jennifer Thomson's unless otherwise notified.

**MOTION TO ADJOURN:** Mary K. motioned, Erica B. seconded. Meeting ended at 2:12 PM

