



EXECUTIVE BOARD MEETING MINUTES

October 16, 2011

<p>OFFICERS</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>DIRECTORS</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:

Alan Ardizzone	Christine Bossler	Dan Neville
Ericia Bartels	Ginger Chase	Julie Sanford
Danielle Blanchard	Mary Kernahan	Jennifer Thomson
Kristine Bolhuis	JJ Masuda	

CALL TO ORDER: 12:12 PM

SECRETARY: Minutes from 10.16.11 meeting were presented for proofing of factual information. Board members are asked to read the minutes well in advance and send Danielle corrections so she can provide a clean copy in time for the next meeting. Board members are asked to print a copy of Agenda and Minutes to bring with them to meeting.

PRESIDENT: Work in progress 501c3 application
Need detail on addenda after holidays. Hope to get done in month of January to submit in February.

V.P.: Holiday party – having trouble w/ Giorgio (Venus Bronze Works)
Plan to have tour then refreshment at Angelina's in Detroit. Looks like we'll need to have the membership party in early February.

MEMBERSHIP PARTY: Looks like we will be looking at early February. touring the Venus Bronze Works, then having refreshments at Angelina's in Detroit.

WORKSHOP COMMITTEE WORK: Julie Sanford reported for Workshop Committee David Wong – Looking at October 2012 in his schedule. Doesn't like to travel a lot. He has developed raising stakes, etc. Raising & Chasing Workshop. Raising could be phase one. Julie Sanford's studio could work as the venue in Grand Haven. Possibility of 2 workshops back to back.

Krasl in St. Joseph could be a facility for a workshop. Small facility
Kalamazoo Institute of Arts has been contacted too Julie used to work there

Bill Seely – anodizing workshop. Would be coming in from New Mexico but is from Michigan. Interested in doing east side and west side locations. Just charges for travel expenses and kit fees. Represents the company he helped develop. Could even get something in for spring.
Beverly Seely – No guild workshop at Grand Valley. Maybe the arts we bring in would do a talk there tho so that may help defray expenses.

TREASURER: \$7,734.16 at beginning of period (October 16)
\$9,013.39 as of 12.11.11 E. Bartels motioned, J. Masuda second. Approved.

MEMBERSHIP: We had 2 new students and 1 new active membership added since October report.

SPONSORSHIP: Only heard back from last year sponsors. All are returned, but no new responded.

NEWSLETTER: JJ is working on Pages software and Detroit County Day has agreed to print, for the mail copies. He's also planning an ebook version that will be available for smart phones. We'll only need to pay for stamps ☺ Look for cool new article on process using Google Sketchup. Next issue a review of iRing 3D app.

EXHIBITIONS: Dan reported on 2013 J & O. Location still needs to be determined. Bruce from the Midland location was very positive, but we need to ask when the time is right.

JJ has made some contacts with curators and exhibition directors who might be friendly to crafts for an exhibition that travels. Fed Ex Custom Critical looks like the best for mapping out a travel route. Most museums prefer having mounts already set up for exhibits to decrease overhead. JJ will forward all that info to Dan to start the ball rolling. It is much easier to get people on board when a deadline vision is way in advance. Kalamazoo has a great facility. Gallery One in Ann Arbor might be a good location as well. Urban Institute of Contemporary Art as well.

OLD BUSINESS: Ann Arbor Salon d'Autumn Follow Up from Christine: Income \$560 in application \$865.09 in expenses. Board approved a \$350 overage, so we came in under budget. Gerald Hodge, our guest juror, enjoyed the experience and loved his gift certificate.

PUBLICITY: Board recommendation to have a trifold ready for the Scholastic Arts in January. JJ can make sure all participating jewelry teachers get the literature. 18 schools.

HISTORIAN: Ginger made contact at the Bentley library to learn about process of filing, etc. Last 10 years are pretty blank, but Skip Hunter still has a lot of materials to be processed. The library will be having Leonard Coombs snapshot our website once a month for that archive as well. Ginger plans to do some articles along the way looking back.

ANN ARBOR ART FAIR: Mary said Call for entries go out the end of January. Change in the form. With the educational intent. Still waiting to hear back on the fire dept. rulings for demos.

SPRING WORKSHOP COMMITTEE: Ginger has confirmed Tom Madden and CCS as a sponsor site to have access to various types of equipment. Committee will be meeting after today's meeting to flesh out a theme and more aspects from the data we've received. Budget will be submitted by end of January after another meeting.

GARAGE SALE IDEA: Looking for a chair. "Garage Sale Art Show" or something similar is a website. Kalamazoo website. Look it up. Greenmeade in Livonia could be a part of incorporation. Tabled for this meeting. Brainstorm new ideas.

NEXT MEETING: SUN., MARCH 25, 2012 Detroit Country Day at 12 NOON

Adjourned at 2:00 PM Motion by M. Kernahan, J Thomson second

