

Adirondack Pastel Society Board Meeting, December 7, 2016

Attendance: , Lise Fuller (President), Bev Saunders, Jerolyn Ouimet, Ronnie Benware

Board Member Duties Defined and Contacts:

President: Lise Fuller

Coordinate all activities of APS, Conducts meetings (Board & Annual), Hang Shows, Monitor gmail Account

Vice President: Joann Quinlivan

Exhibits (finding new venues and coordinate), Hang Shows, Refreshments for all shows, Man APS table for National Show, Work closely with President

Treasurer/Membership: Ronnie Benware

Track finances, Membership dues, record members, send out APS membership cards, monitor paypal and gmail account for membership dues.

Secretary: Bev Saunders

Record minutes of meetings, send out minutes to membership. Send out info via gmail account

Website: Corey Pitkin

Post members work, Update new members, upload newsletter and pertinent info on web site

Public Relations: Susan Whiteman

Post exhibits of APS, individual members shows, and other info on facebook site and via gmail. Press releases to the Chronicle, Post Star, Times Union, Saratogian, etc.

Newsletter: Diane Leifheit

Coordinate information submitted and publish pdf and hard copy 1x per year in April. Call for submissions deadline is March 15, 2017. Please send newsletter submissions to adkpastelsociety@gmail.com

IMPORTANT: In subject line "Newsletter Submission"

Workshop Coordinator: Jerolyn Ouimet

Coordinate and officiate workshops. Design PR, communicate to members and PR person
2017 National show workshop (July, August) Wiawaka House (Sunday, July 30, 2017)
Look for other opportunities and share with our group through gmail account.

Past Presidents: Dave Francis, Bev Saunders

Help with the business of running our art organization.

Exhibits/Opportunities: Every member should seek opportunities to exhibit and share your ideas with our group.

Send email to our gmail account at adkpastelsociety@gmail.com

New Business:

Lise created binders for each board member that define the duties of their position and for current board members to keep updated with their activity during their position to pass on to the next.

January 31, 2017 Membership deadline. We have a paypal account on the website www.adirondackpastelsociety.comso it is easy to renew and members will have ample time to do that. Or you can continue to mail a check to: ADK Pastel Society 71 Lawrence Street Suite 105 Glens Falls, NY 12801

***Renewing your membership on time and staying current, assures you a hard copy of our newsletter in April and eligibility into IAPS shows.**

Bev is planning a Spring Membership Campaign. It will be a time to make the APS aware to the public. A meeting will be planned in March. Anyone interested in helping with ideas can attend.

Jerolyn Ouimet is looking into exhibit opportunity with the Southern Vermont Art Center.

Treasurer Report : 2016 End of year balance...\$1306.04

New Board Members Installed:

2017 Board Meeting Dates: Wednesdays, March 8, June 7, Sept. 6, Dec. 6....5pm bjsartworks Gallery All members are encouraged to attend for awareness of functions and duties for future positions on the board.

At times, the board may meet to make sure plans are on target or any other reason as needed. Skype and Facetime meetings were discussed as an option in the future.

Member Enrichment: Bev Saunders will plan opportunities for members to get together to have social and enriching meetings. Examples: New work critiques/discussion, Paint "IN", member to member demonstrations. Open to your ideas!

Wiawaka Plein Air Day at Lake George: Jerolyn Ouimet has secured the Wiawaka House for Sunday, July 30th Plein Air Day and Sale. APS will cover the cost for participants for the day. Lunch and dinner available with overnight options on site. **Sign up NOW.**

Hyde Museum: Beginning Workshop in Pastel. Lise has been in touch with Jenny Hutchinson, the education coordinator at the Hyde, to have a hands on introduction to the medium open to the public next summer. We would be looking for volunteers to instruct several stations.

3rd Annual National Show: Dave Francis/Shirt Factory Gallery...**July 12 – August 12, 2017**

Juror of Selections: Karen Isreal and Pat Tribastone ... Juror of awards/workshop: TBD

Dave to call for a committee to help with the tasks associated with the national show.

West Meets East: Dave Francis/Shirt Factory Gallery **August 23 – Sept 13, 2017**

Coordinate a committee, call for artists (Online Juried Shows and Press release), Show listing in appropriate publications, Example: Pastel Journal, coordinate judges and workshop instructor and create PR to share with Public Relations Chair. (West meets East is an exhibit coordinated with the Western New York Pastel Society)

Annual Members Show: **October 2017 Crandall Library**

Facebook site: This page is open for all to post with a designated admin (Bev and Diane Leifheit) and Editors that can make changes. Members can post pictures, links and news anytime. Susan Whiteman has volunteered to take information from those who may not do FB and post to the page, along with keeping it updated by creating events and updating posts.

***Looking for members to share ideas, volunteers to help in making exhibitions, events and programs to be successful!**

Respectfully submitted by Bev Saunders 12/28/2016