

## Adirondack Pastel Society Board Meeting March 8, 2017

**Attendance:** , Lise Fuller, Joann Quinlivan ,Bev Saunders, Dave Francis, 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](mailto: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](mailto:adkpastelsociety@gmail.com)

### Old Business:

**Membership Update:** Ronnie reported that we have 35 renewal memberships. We will update records and emails. With the change of the membership deadline this year, there may be some confusion. Of course you can be a member at any time. \*Renewing your membership on time and staying current, assures you a hard copy of our newsletter in April and eligibility into IAPS shows. A membership campaign will be in April. Open Call for members.

**GMAIL Account:** We continue to use the gmail account to make best use of its resources. The board is still adjusting to its tools.

**Newsletter:** Many of you may have submitted your information to Diane Leifheit, for the newsletter. However, Diane had been sick and is now out of town and will not be able to finish the newsletter. Lise and Bev will be putting it together and will be available in April.

**Treasurer Report :** March 8, 2017 Balance...\$1495.52

### **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:** Sunday, May 21, 2017 “Discovering Your Artistic Visual Language” by Frank Vurarro

Bev Saunders 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 30<sup>th</sup> 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.

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

**Online Juried Open: 3/08/2017 Deadline 5/21/2017**

Juror of Selections: Karen Isreal and Pat Tribastone ... Juror of awards/workshop  
Dave to call for a committee to help with the tasks associated with the national show.

A figurative workshop by Corey Pitkin is scheduled for August 4, 5, 6, 2017. Limited to 15. Workshop details and application being sent by Jerolyn.

**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 (People’s Choice Awards, Personal Best Award)**

**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 3/23/2017

