**Alamance Artisans Guild**

**Board Meeting Minutes**

**January 30, 2018**

The Alamance Artisans Board of Directors met Tuesday evening, January 30 at Church of the Holy Comforter. Board members in attendance were, Carolyn Langley, Beth Hill, Daniel Frost, Jan Holloman, Steve Cann, Kathleen Gwinnett, and Debbie Martz. Heather Han, a new member, was also in attendance. The purpose of the meeting was to elect officers and appoint board liaisons to Committees and/or committee chairmen for 2018 and discuss any special concerns.

The constitution of AAG states “the Board of Directors shall consist of no fewer than 6 and no more than 12 members in good standing to be elected annually by the general membership.” It further states that, “the Board of Directors shall elect officers from the membership of the Board”.

The 2018 Board of Directors was elected by the general membership at the January 16, 2018 meeting. The 2018 Board of Directors that were elected were as follows:

New members to the Board (Term Ends Jan 2021): Jan Holloman, Daniel Frost, and Beth Hill.

Continuing members:

(Term ends Jan 2020): Kathleen Gwinnett, Steve Cann

(Term ends Jan 2019): Carolyn Langley and Debbie Martz.

The following were elected as officers by the Board for 2018 and make up the executive committee:

President- Steve Cann

Vice President- Jan Holloman

Secretary- Carolyn Langley

Treasurer- Debbie Martz

It was determined that we need to have more members on the Board. It was decided that we nominate (and get their consent) of several additional members to serve on at the Board that will be voted on at the February meeting. We nominated Heather Hans to serve through 2021. (She consented at the meeting.) Steve Cann will contact Jim and Rita Duxbury to serve through 2020.

The following individuals were appointed as liaisons and/or committee chairpersons.

* Communications committee- Heather Hans-Chair, Carolyn Langley-Board Liaison
* Community Relations- Martha Sink-Chair (pending her acceptance), Kathleen Gwinnett – Board Liaison (Jan will call Martha)
* Events and Exhibitions- Pat Scheible- Chair (pending her acceptance), Beth Hill-Board Liaison
* Membership- Ross Strange-Chair, Steve Cann-Board Liaison
* Programs- Greg Lee- Chair (pending his acceptance), Daniel Frost- Board Liaison (Carolyn will call Greg)
* Art Extravaganza- Tekla Frye and Jode Lode- Chairs, Board Liaison – Jan Holloman
* Nominating for 2019- Steve Cann- Chair and Board Member

Newly elected officers and committee chairs are to be reported to the secretary and then reported to the membership at the next monthly meeting or when ever positions are filled. Any unfilled positions can be nominated from the floor, (except for officers who are appointed by the Board) by the membership at a monthly meeting and can be filled (appointed) by the Board at a subsequent meeting of the board. New appointments will be reported to the membership at the next monthly meeting or by other AAG communications. Results of the meeting has been requested for announcement by the website and Facebook.

The All-Guild Show was discussed. The exhibit is at the Center for Creative Leadership in Greensboro. Delivery is set for March 30th from 10-2. Reception is Friday, April 27 at 5:00 -7:00. Pick up is July 27. Each artist may display 3 pieces. Beth is checking this since last time artists were allowed 4. The artist needs to send in a bio and business cards. Artwork should not have been been shown before at the Center. The Center will send out a postcard invitation. Pictures to be considered to be put on the postcard should be sent in by the end of February or first of March. We discussed having a Peoples Choice Award. We will have a ballot box as well as Facebook voting if possible and announce winners at the reception. Beth will check on this plus other concerns that she noted.

It was requested that minutes be sent to Debbie and Steve so they can get bank signatures completed and to Susan kern so that new officers can be posted to Facebook.

The board meeting was adjourned.

Respectfully submitted,

Carolyn Langley