

Smith Mountain Arts Council Minutes

Board of Directors Meeting, January 17, 2014

Chuck called the meeting to order at 9:35a.

Attendees: Chuck Lumpkin, Betsy Ashton, Ken Nagele, Terry Naylor, Peter Coriasco, Kathy Orth, Bob Ayers, Mike DeGiorgi, Larry Sakayama, Linda Simmons. Affiliates: Leslie Santapaul, Sara Braaten, Larry Sakayama

Minutes from December 20 meeting were submitted. Peter moved to accept; Terry seconded. Minutes were accepted unanimously.

Treasurer's Report was submitted. Ken moved to accept; Peter seconded. Report was accepted unanimously.

Affiliates: Terry suggested affiliates not be charged dues after the 2014-2015 budget year. Language in the agreement will be modified to reflect the change. Betsy Ashton to accept the change; Larry seconded. The motion carried unanimously.

Budget: Chuck said most of the budget information was in to Anne Motley. The budget committee will meet prior to the February meeting to finalize the budget.

Use of Box.com to store critical documents: Chuck reported that Box.com is set up to receive documents into password-protected folders.

SMAC 25th anniversary planning: the committee did not meet after the January BOD meeting; however, it is working with Linda on promotion. Anne Motley and Andrea Fansler will work on logistics. Mike and Larry pointed out that the proposed new logo needs some changes. Mike reminded the BOD that a new tag line was approved as part of the long-range plan. Create – Celebrate – Connect should be added to the bottom of the logo. When the new logo is ready, it will be sent to Print N Paper for release on all posters, brochures, etc.

JAMS: Mike reported that 37 children from Windy Gap, Dudley and Burnt Chimney elementary schools have signed up. 30 parents came to the kickoff.

Photo show: Kathy requested publicity support for the photo show. All present thought combining the return of the show with 25th anniversary publicity was a good idea.

Scholarships: Documents will be updated to reflect approved changes in the requirements. Applications are due April 1.

Ken asked for \$200 to purchase steel shelving for the storage unit. Peter moved; Larry seconded. The motion passed unanimously.

Leslie suggested VT Center for the Arts be approached to be an affiliate. This falls under the Community Outreach position.

Submitted by Betsy Ashton, Secretary

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A motion to adjourn the meeting at 10:40a was made by Mike DeGiorgi; Ken Nagel seconded. The motion passed unanimously.