

BOARD OF DIRECTORS MEETING

May 17, 4:00 pm

Board members present: David Moore, Jay Berryman, Lisa Defilippo, Donna Gilberto, Sarah Lucas, Jack Montmeat, Debbi Goodman, Steven Ross, Carrie Walters, Kathy Simmons, John Beatty, Roger Clements, Emily Reynolds.

Board members absent: Kim Sapia, Del-Bourree Bach, Gayle Asher & Michael Moses,

Staff: Gary Parrington, Jocelyn Zallinger, Laurie Pavlos.

Guest: Judith Chapman and members of the bylaw committee

Call to Order: Kathy convened the meeting at 4:04.

Minutes Review & Approval:

The April minutes were approved on a motion by Dave, seconded by Sarah.

Treasurer's Report:

John Beatty presented the treasurers report.

Gallery Report:

Jocelyn reported that 52 elected artists entered the EA show and that 81 members entered the In the Red show. Sales have been slow but they are steady and on track.

Development:

Second Century Committee Report:

Carrie reported that she has been working with Centerbrook Architects preparing the RFP.

Spring Projects

Gary stated that Spring Project donations are doing very well and the effort has exceeded its goal.

Palate to Palette:

Emily reported that P2P is underway planning for Oct 19 event. She stated that she has already secured \$6,000 in sponsorships and the committee is looking for suggestions and leads for new sponsors.

Swing for Art Golf Party:

Dave reported that the Swing for Art event has 28 sign-ups for golf and 14 for the cocktail party. He stated that space is still open for more to sign up.

Building and Grounds Report: Jack reported that he opened the vents in the attic. Steve suggested LAA purchase a truckload of driveway gravel to fill in the potholes.

Education and Activities Committee Report: Lisa stated that the Steven Assael workshop was well received and all the students were very pleased with the experience.

Other Business:

Bylaws Committee Status:

Kathy explained each bylaw revision by article for board approval.

Article I – Steve made a motion to approve no changes made. The motion was seconded by Dave. All were in favor.

Article II – Steve made a motion to approve changes. The motion was seconded by Carrie. All were in favor.

Article II, Section I.1 and Section 2. Dave made the motion to accept with the elimination of section 1.2. The motion was seconded by Sarah. All were in favor.

Article II, section 4-7 – No changes.

Article III – Sarah made the motion to accept changes. The motion was seconded by Lisa. All were in favor.

Article IV – Jay made the motion to accept changes. The motion was seconded by John. All were in favor.

Article IV, section 2 – 8. Dave made a motion to accept these sections with no changes, Dave. The motion was seconded by Sarah. All were in favor.

Article V – Dave made a motion to remove this article and renumber subsequent Articles. Sarah seconded the motion. All were in favor.

Article V (prev. VI) section 2 & 3 – No changes.

Article V (prev. VI) section 4 & 4.1 – Sarah made the motion to accept changes. The motion was seconded by Carrie. All were in favor.

Article V (prev. VI) section 5 & 5.1 – Dave made the motion to accept changes. The motion was seconded by Debbi. All were in favor.

Article V (prev. VI) section 6, 7 & 8. Carrie made the motion to accept changes. The motion was seconded by Sarah. All were in favor.

Article VI (prev. VII) section 1 & 2. No changes.

Article VI (prev. VII) section 2.1 – 3.4. Sarah made a motion to accept, with changes suggested by Jay. The motion was seconded by Emily. All were in favor.

Article VII (prev. VIII) section 1. Carrie made the motion to accept. The motion was seconded by Jay. All were in favor.

Article VII (prev. VIII) section 2. Steve made the motion to approve changes. The motion was seconded by Dave. All were in favor.

Article VII (prev. VIII) section 3. Sarah made the motion to approve changes. The motion was seconded by Lisa. All were in favor.

Article VII (prev. VIII) section 4. Dave made the motion to approve changes. The motion was seconded by Carrie. All were in favor.

Article VII (prev. VIII) section 5. Carrie made the motion to approve changes. The motion was seconded by Jay. All were in favor.

Article VII (prev. VIII) section 6. Steve made the motion to approve changes. The motion was seconded by Dave. All were in favor.

Article VIII (prev. IX) section 1 – 3.1. Carrie made the motion to approve changes. The motion was seconded by Dave. All were in favor.

Article VIII (prev. IX) section 3.2. – No changes

Article VIII (prev. IX) section 3.3 - Steve made the motion to approve changes. The motion was seconded by Dave. All were in favor.

Article VIII (prev. IX) section 3.4 -3.7 Steve made the motion to approve changes with additions. The motion was seconded by Dave. All were in favor.

Article IX (prev. X) section 1, 2 & 3. Steve made the motion to approve changes. The motion was seconded by Donna. All were in favor.

Article X (prev. XI) section 1 – 3. Carrie made the motion to approve changes. The motion was seconded by Dave. All were in favor.

Article XI (prev. XII) Carrie made the motion to approve changes. The motion was seconded by Lisa. All were in favor.

Article XII (prev. XIII) Steve made the motion to approve changes. The motion was seconded by Donna. All were in favor.

Kathy stated that there will be a special meeting for elected artists to vote on these bylaw changes on June 14, 2017 at 4pm.

Adjournment of Meeting: Kathy adjourned the meeting at 5:57pm