

AGENDA

Program Award Presentations

2018 ACNMWA Artist Award: Melissa Cowper-Smith

2018 ACNMWA Intern: Logan Gaston (UCA)

Call to Order

Welcome, Introductions: Barbara Satterfield

Board Committees and Online Communications: Satterfield

Administrative Report Review and Acceptance

Minutes, October 14, 2018 Board Meeting and Annual Meeting: MaryRoss Taylor

2018 Financial Report, Presentation of 2019 Budget: Adrienne Hanna

Committee Reports

Development Committee, Gift/Endowment Campaign: Ann Turney

Exhibitions Committee: 2020 Nat'l Women to Watch, Esther Silver-Parker;

2019 Women to Watch State Tour, Jaquita Ball

Internship, Claudia Shannon

Scholarship, Elizabeth Paris

Public Relations/Social Media: Paris, Kellie Cobb

PR Communications Ad-Hoc Committee for Fall Arts Events: Satterfield

Artist Registry: Dolores Justus by Satterfield

Old Business

Report from NMWA Conference Attendees (Mary Lynn Reese)

New Business

Motions to approve

- changes to Internship guidelines/application/process
- equalizing stipends between Internship/Artist Award
- changes to membership categories and promotion of ACNMWA Advocates memberships across all platforms
- pursuit of grant-funding of website maintenance for two years
- continuing "conversations" or some type of annual series of events for Advocates members/public

Discussion: 2019 Annual Meeting location, 2020 Summer DC trip for *Women 2 Watch* opening and National Committee Conference

Adjournment