

ACNMWA Board Meeting Agenda
January 13, 2020
10 am – 11 am Exec Comm
11 am – 2 pm Board Meeting and Lunch

ARKANSAS COMMITTEE
NATIONAL MUSEUM
OF WOMEN IN THE ARTS

Program Award Presentation

2019 ACNMWA Intern: Lillian Ossier (Lyon College, Batesville)

Call to Order

Welcome, Introductions: Barbara Satterfield

Quarterly Meetings Announcement: Jan 13, April 13, July 13, Oct 12 (Second Mondays)

Administrative Report Review and Acceptance

Minutes, October 12, 2019 Board Meeting and Annual Meeting: MaryRoss Taylor

2019 Financial Report, Presentation of 2020 Budget: Adrienne Hanna

Committee Reports

Exhibitions Committee: 2020 Nat'l Women to Watch, MaryRoss Taylor

Internship: Debra Jackson

Artist Award: Elizabeth Paris

Public Relations/Social Media: Paris, Cobb

Old Business

Administration: draft changes to By Laws & Policies, Satterfield

Administration (Budget & Finance): use of ACNMWA debit card, Hanna

New Business

Motions to approve

- Pursuit of sponsor for ACNMWA Women to Watch 2021 tour
- Pursuit of Fall 2020 regional events: advocate NMWA/ACNMWA AR women artists
- Pursuit of fundraising project for ongoing financial support of NMWA

Discussion: 2020 Annual Meeting (Oct) location, 2020 Summer (June) DC trip for
Women 2 Watch opening and National Committee Conference

Announcements

April Board Meeting: visit with Ilene Gutman, NMWA Deputy Director

Adjournment

Lunch

Round-Robin Standing Committee Meetings

(meet/greet/review calendar & responsibilities)