

ACNMWA Regular Quarterly Board Meeting  
East Room, Main Library, Little Rock, Arkansas  
October 12, 2019

ARKANSAS COMMITTEE  
**NATIONAL MUSEUM**  
**OF WOMEN IN THE ARTS**

Active members present: Jaquita Ball, Debra Bennett Jackson, Terrye Brosh, Maribeth Frazer, Adrienne Hanna, Mary Lynn Reese, Barbara Satterfield, MaryRoss Taylor. Honorary members present: Maggie Malloy, Kitty Rubenstein. Active members absent: Ann Ballard Bryan, Kellie Cobb, Elizabeth Paris, Virmarie DePoyster, Rachel Golden, Elizabeth Paris, Sue Plattner Smith, Elgenia Ross, Esther Silver-Parker, Anna Swaim, Ann Turney, Tela Webb.

Call to Order: President Barbara Satterfield called the meeting to order at 9:28 AM. A quorum was established through the presentation of proxies from absent members: Ballard Bryan, Cobb, DePoyster, Paris, Plattner Smith, Ross, and Webb.

Minutes of the July meeting were presented by Secretary Mary Ross Taylor and approved as read.  
Moved: Terrye Brosh, seconded: Mary Lynn Reese.

The financial report was presented by Treasurer Adrienne Hanna. She noted that a clerical error in the Profit & Loss statement will be corrected: the expense amounts for National and State exhibitions will be swapped. She explained that the initial distribution of income in August from the Quasi Endowment had been made at the recommendation of Ashley Coldiron at the Arkansas Community Foundation, for reasons of timing in the annual calendar of the Community Foundation. The financial reports were approved. Moved: Maribeth Frazer, seconded: Terrye Brosh.

Ann Turney's report on the balance and performance of the Quasi Endowment at Arkansas Community Foundation was distributed in her absence.

### **Committee Reports**

Exhibition report was presented by Barbara Satterfield in the absence of Esther Silver-Parker. For the biennial *Women to Watch* exhibition at NMWA, each Committee is permitted to nominate one artist chosen by an approved guest curator. Our guest curator was Allison Glenn, Associate Curator of Contemporary Art at Crystal Bridges Museum. She nominated Joli Livaudais of Little Rock, who has been accepted by NMWA for *Women to Watch: Paper Routes*, opening June 23-25, 2020 at NMWA. Allison Glenn selected four additional Arkansas women artists to join Joli in our next traveling statewide exhibition in 2021, also titled *Women to Watch: Paper Routes*. The artists are: Lynn Bell (Little Rock), Kim Brewer (Little Rock), Linda Nguyen Lopez (Fayetteville), and Suzannah Schreckhise (Fayetteville). Barbara Satterfield recommended that we seek a more central or better known venue in Little Rock for the 2021 tour, and suggested Butler Center and UALR as possibilities for the Exhibition Committee to explore. It was noted that Arkansas is the only Committee that organizes a statewide tour of its shortlisted artists, which is very helpful to the artists.

Internship Committee report was presented by Barbara Satterfield, chair Claudia Shannon having resigned. Debra Bennett Jackson is joined by Virmarie DePoyster to constitute the 2019 Internship Committee. The deadline for 2020 Internship applications is December 31, 2019. Debra stated that she

has updated the substantial list of educational institutions to which information is sent. She asked whether the list of cultural organizations had been updated and where the most recent list is. She and Barbara are meeting in late October to complete the outreach. The call for applications has already been posted on Facebook with applications going to Virmarie's email by a December 31 deadline.

## **OLD BUSINESS**

The By-laws revision of Article VII: General Provisions & Parliamentary Procedures, including language recommended by Arkansas Community Foundation concerning Dissolution, was presented by Barbara Satterfield and approved with one correction, namely that the entire paragraph titled "Credit Expenditures" is new. Moved: Jaquita Ball, seconded: Terrye Brosh. The Policies revision of Article VII: concerning procedures for credit expenditures and quasi-endowment withdrawals, was presented by Barbara Satterfield and approved by incorporation in the previous motion.

Adrienne Hanna reported on extensive research into a credit or debit card and recommended that the Committee secure a NOW debit card at Regions Bank which can be used to pay our statewide exhibition shippers, monthly dues to Fractured Atlas (source of our insurance for the traveling exhibition), and for social media expenses such as Facebook ad placement. Use of the card will be initially restricted to exhibition related and public relations expenses. Treasurer will load the card from time to time based on estimated expenses requested by the appropriate Committee members. Motion was approved. Moved: Terrye Brosh, seconded: Jaquita Ball.

Jaquita Ball will research Directors & Officers Insurance costs through Fractured Atlas.

Nominations Committee Report was presented by Terrye Brosh. Officers for 2020 will be the same as currently: President Barbara Satterfield, Vice President Mary Lynn Reese, Treasurer Adrienne Hanna, Secretary Mary Ross Taylor. Mary Lynn stated that she will not serve as President in 2021. Barbara announced that Tammy Harrington will serve as President in 2021 by prior arrangement. New members nominated are: Kate Maurras, Fort Smith (returning member); Jeanne Parham, Fayetteville (Adrienne Hanna); Marilyn Rishkofski, Conway (Barbara Satterfield); Mihaela Savu, Jonesboro (Ann Turney); Mary Talbot, Gould (Mary Ross Taylor); Sarah Shell Teague, El Dorado (Mary Lynn Reese); and Marjorie Williams-Smith, Little Rock (Barbara Satterfield). The report was carried over to the Annual Meeting for a vote.

## **New Business**

Barbara Satterfield presented her list of suggested 2020 Committee appointments for current and new members. Mary Ross suggested asking Mary Talbot to serve on Artist Registry rather than Exhibitions, based on Mary's interests and skills. Those present agreed to serve as proposed. New members will be consulted individually when Barbara meets with them individually for orientation.

The Regular Business Meeting was adjourned at 10:50. The Annual Meeting was called to order at 10:51.