

MINUTES OF THE REGULAR QUARTERLY MEETING OF THE ARKANSAS COMMITTEE OF THE NATIONAL MUSEUM OF WOMEN IN THE ARTS JULY 13, 2020 VIA ZOOM TELECONFERENCE

Present: Jaquita Ball, Ann Ballard Bryan, Kellie Cobb, Virmarie DePoyster, Adrienne Hanna, Debra Jackson, Kate Maurras, Elizabeth Paris, Mary Lynn Reese, Marilyn Rishkofski, Barbara Satterfield, Mihaela Savu, Mary Ross Taylor, Sarah Teague, Tela Webb, Marjorie Williams-Smith. Absent: Jeanne Parham, Esther Silver-Parker, Sue Plattner Smith, Anna Swaim.

A quorum being present, President Satterfield called the meeting to order at 11:04 AM.

Ashley Lane, website designer at The Richland Group, presented the new ACNMWA website. It was enthusiastically received. The Board password will remain the same: ACNMWA35. Using PayPal , people can contribute online via the website. The target date to go live is July 27. A week will be spent checking that all elements function as intended on all platforms. **Please log on and submit any glitches to Barbara.** Kellie Cobb will promote the site on social media in conjunction with the launch of Artist Registry applications. Ashley Lane then left the meeting.

Melissa Wilkinson, winner of the 2019 Artist Award, presented about her time at the Smithsonian Museum of Natural History in Washington, DC. Photography in the galleries and examining bird and insect specimens in the collections will serve her paintings. Melissa has a YouTube account and accepted the request of her enthusiastic audience today that she record a studio tour that can be posted on the ACNMWA website. Melissa left the meeting at 11:48. A short break was declared.

Meeting resumed at 11:56 A.M. with Announcements. The Annual Meeting at which new members and officers are elected will be held via ZOOM on Monday, October 19, 2020. It will not be held as planned in NW Arkansas due to pandemic constraints on travel and gatherings.

Women to Watch: Paper Routes will open at NMWA on October 8, 2020 and run through Monday, January 18, 2021 (MLK Day; the Museum stays open). Instead of an opening reception and the October Committee Conference there will be a closing party honoring all the artists, and two days of events for Committee members probably January 10-12. Details to come.

Report on the Arkansas Community Foundation fund by Mary Lynn Reese: as of June 30, the value was \$339,503 which reflects the recovery of about 50% of the decline that began in January 2020.

Treasurer Adrienne Hanna reported there is \$26,265.05 cash on hand. She asked that everyone pay their State dues, as a number have not yet done so. Also verify please that your NMWA dues are current.

Barbara announced that Nominations for new board members (or returning previous members) are due August 17th via e-mail to her. Nomination form is attached. She asked the board to remember diversity in race and age, representation from all regions of the state (especially the NE and S), and skill sets that can enrich the committee such as social media and fundraising (to assist with our support of NMWA).

Officer nominations for two year terms beginning in January are President, MaryRoss Taylor; Vice President, Jaquita Ball; Secretary, Marilyn Rishkofski; Treasurer, Mary Lynn Reese. This slate will be voted on in October at the Annual Meeting along with Nominations for new Board members. Barbara announced that some committee chairs have asked to continue with current Committee assignments and for all board members to give their service preferences some thoughts.

Condolences were expressed to Anna Swaim who is attending a family funeral.

The meeting was adjourned at 12:45 P.M.

Respectfully submitted, MaryRoss Taylor, Secretary

BOARD MEMBER NOMINATION FORM
CLASS TERM: 2021-2023



PERSONAL INFORMATION

Full Name _____

Preferred First Name _____ Spouse/Partner Name _____

Home Address _____

City _____ State _____ Zip _____

Home Phone _____ Cell _____ Email _____

Has the nominee ever been a member of the National Museum of Women in the Arts? _____

BUSINESS/PROFESSIONAL EXPERIENCE/SKILLS (*Attach available resume to this form.*)

EDUCATION/ACTIVITIES/MEMBERSHIPS (*Attach available resume to this form.*)

___ This person has the ability and spirit to give personally and generously of her/his time, talents, and/or resources. (*Highlight the candidate's past philanthropy: time, talent, resources and their demonstrated leadership in nonprofit/service areas.*)

___ This person can be a valuable partner in connecting prospective donors, artists, interns, etc., and building relationships. (*Comment on the candidate's potential connections.*)

The information provided to the Arkansas Committee's Nominating Committee is confidential.