

Missouri Fiber Artists – Board Meeting
May 21, 2011, 10:00 AM
Capital Arts Gallery, Jefferson City, MO
Discussion summary

Bonnie Black, President, called the meeting to order. Board members present: Bonnie Black, Suzy Farrin, Paula McFarling, Barbara Overby, Pat Owoc, Jennifer Wax, and Carol Zeman.

Treasurer's Report: Paula McFarling reported a checking balance of \$10,904.93 and a CD balance of \$5,875.46 as of May 20, 2011.

Membership: Six new and renewing members have joined since the last newsletter.

Scholarship: Members may apply for a scholarship of \$250.00. Recipients of scholarships are expected to write an article for the newsletter or to present a program about their experience.

Newsletter: Suzy Farren has a variety of items for the current newsletter. She welcomes articles, book reviews, member news, and items of general list for the next newsletter.

Old Business ---

Constitution and By-Laws: Consideration of specific proposed changes in the Constitution and By-Laws was tabled until the next meeting. Proposed changes need to be sent to the membership at least 60 days before being voted upon at conference.

A general discussion of job descriptions for Board members and committee chairs, conference planning (location, time, speaker), nominations for Board elections, and exhibitions took up most of the Board meeting.

Innovations in Textiles 9: Entries for the MoFA exhibition *Speaking of Fibers* are due. Information about the exhibition, MoFA's workshop with the exhibition juror, and Innovations in Textiles 9, a biennial fiber celebration held in St. Louis, MO, will be included in the newsletter

Budget: Board input on budget guidelines will be of assistance to Paula McFarling as she completes work on a proposed budget. Board members will consider the proposal at the next Board meeting.

New Business ---

Karen Linduska will be the Illinois representative for MoFA.

Conference 2012: Carol Zeman, Vice-President, brought several topics to the table for Board consideration – conference location, possible speakers, and possible dates. Board consensus was for Lake of the Ozarks as the conference site. It was noted that conferences are held on even years; retreats on odd years. Carol will generate a list of tasks so that Board members and others can get involved in the planning. If you'd like to volunteer, please contact Carol at vicepresident@missourifiberartists.com .

Exhibition possibilities: Newsletter articles will discuss a number of exhibition possibilities for MoFA members for 2012. Details will be available as dates and locations are finalized.

MoFA members are invited to attend Board meetings. Contact Bonnie Black at president@missourifiberartists.com for information about the next meeting.

Respectfully submitted,

Pat Owoc
Secretary