

JOPLIN REGIONAL ARTISTS COALITION
Board of Directors Meeting Minutes – January 2018

Call to Order

A meeting of the Joplin Regional Artists Coalition (JRAC) Board of Directors was held at the Batcheller residence in Joplin, MO on January 9, 2018 at 6:30, President Andrew Batcheller presiding.

Members in Attendance

Andrew Batcheller, President
Steve Doerr, Vice President
Emily Frankoski, Secretary
Connie Miller (via phone)

Members in Absentia

Cheryl Church, Treasurer

Special Guest Member:

Emily Rose

Approval of the Agenda

Emily Frankoski moved to approve the January 2018 Agenda, Steve Doerr seconded the motion. Upon a unanimous affirmative vote, the motion carried.

Approval of Minutes

Steve Doerr moved to approve the December 2018 Minutes, Connie Miller seconded the motion. Upon a unanimous affirmative vote, the motion carried.

Treasurers Report

The Board reviewed JRAC's beginning (\$5,929.48) and ending (\$5,878.63) balances. Membership decreased to 119. Steve Doerr moved to approve the treasurer's report, Connie Miller seconded the motion. Upon a unanimous affirmative vote, the motion carried.

Old Business

- **Second and Final Reading of Proposed Changes to JRAC Bylaws:** Steve Doerr made a motion, seconded by Emily Frankoski, to approve the second reading of the proposed changes to the JRAC Bylaws (4.02b and 4.03a). Upon a unanimous affirmative vote, the motion carried. Please see additional attachments for a copy of the amended Bylaws. Steve Doerr reported that he did make one minor change on page 2 for clarity. He added "The election of new Board members shall be held at the annual membership meeting in January."
- **Cards for Next Year's Shows Printing:** Emily Frankoski created a JRAC promotional item for 2018 shows and 200 will be printed. Andrew Batcheller will take care of the printing. These cards will be distributed at the January Membership Meeting.
- **JRAC Show In February: *Art Speaks* at artCentral in Carthage, MO**
 - o Drop-off: Sunday, January 28th, 2–5pm
 - o Pick-up: Sunday, March 18, 4–5pm

- Exhibition Dates: February 2–March 18
- Reception: Friday, February 2, 6–8pm
- Must be NEW work!

New Business

- **Agenda for JRAC Annual Membership Meeting:** Emily Frankoski will create the PowerPoint for the Annual Membership Meeting with the following slides: JRAC intro, past exhibits for 2017, exhibits for 2018, Treasurers Report, Membership Update, Goals for 2018, Website Update, Election, Committees, Q&A or suggestions/ideas.
- **Blue Bunny Gallery Show:** This new JRAC event will take place on Saturday, April 28, 4:30pm at Andrew's studio. Members are asked to contribute artwork where the majority of colors used is BLUE. Tickets will be made and printed for members to give to their friends/family/customers. A suggested donation will be taken at the door since food and drink will be provided. Other money-making ideas are welcome to make this event a success for JRAC.
- **JRAC At The Joplin Regional Airport:** Emily Frankoski presented an new rotational exhibit idea to the Board of Directors. The Joplin Regional Airport is looking to add an exhibit of artwork near the baggage claim. JRAC is looking for another rotational exhibiting space in town since the Chamber Exhibit is no longer in play. Andrew will attend the next meeting pertaining to this opportunity. Hopefully this will become a new, year-long, rotating exhibit for JRAC in Joplin.
- **January Scholarship:** N/A

Adjourn

President Andrew Batcheller (the Master of Ceremonies) declared the meeting over at 7:42pm.

JRAC Exhibit Schedule 2018–2019:

- **February: *Art Speaks* at artCentral in Carthage, MO**
 - Drop-off: Sunday, January 28th, 2–5pm
 - Pick-up: Sunday, March 18, 4–5pm
 - Exhibition Dates: February 2–March 18
 - Reception: Friday, February 2, 6–8pm
- **April: *Blue Bunny Gallery Show***
 - Saturday, April 28, 4:30pm
- **June & July: *Front & Center* at Maple Uncommon in Columbus, KS**
 - Drop-off:
 - Pick-up:
 - Exhibition Dates:
 - Reception:
- **September 14 & 15: *Joplin Arts Fest* in Mercy Park**
- **November: *Joplin Inspired* at Spiva Center for the Arts in Joplin, MO**
 - Drop-off:
 - Pick-up:
 - Exhibition Dates:
 - Reception:
- **December: *MINDSCAPES* at Buttonwood Art Space in Kansas City, MO**

- Drop-off:
- Pick-up:
- Exhibition Dates:
- Reception: