



International Society of Acrylic Painters
Board Meeting, February 20, 2008

The meeting was called to order by the President, Barbara Leites at 4:55 pm PST in an online Chat session.

Those present were Robert Bissett, Barbara Leites, Evelyn Peters, Vicki Pierce, and Sandra Woods. A quorum of five was present. Absent were Bob Burrridge, Linda Gunn and Misty Martin.

MINUTES

The minutes of the previous meeting held on January 23, 2008 were mailed to all the Board Members and the reading of the minutes was dispensed with.

PRESIDENT'S REPORT

The President Announced that Kate Burrridge would take on the Marketing Director position. She then asked for a motion of approval.

Evelyn Peters moved that we approve Kate Burrridge as Marketing Director. Sandy Woods seconded the motion. The motion carried

TREASURER'S REPORT

Barbara Leites reported no changes and that she is preparing the taxes and will send them to all when they are ready.

MEMBERSHIP REPORT

There are 98 renewals or new members paid up to date.

An e-mail was circulated to the Board regarding a member who took an award in the first NAPA International Show and has been fighting cancer since that time. Since she has won her fight with cancer, she is requesting reinstatement to Signature Status and active membership at this time.

Sandy Woods moved that Sharyne Walker be reinstated to SM status. Vicki Pierce seconded the motion. The motion carried.

Barbara Leites then asked for a motion to change the status of Evelyn Peters to Life Member. Vicki so moved and Sandy seconded. The motion carried and Evelyn Peters becomes the first Life Member of ISAP.

Evelyn Peters emailed a status report on the Website eMail Program to all of the Board and the President asked for a motion to accept the report and add it to the minutes of this meeting. Sandy so moved and Evelyn seconded the motion. Motion carried

2008 SHOW and WORKSHOP REPORT

Barbara reported that 20 entries have been received for the International and that 160 are needed to meet the rental contract. The workshop has nine participants, all members, signed up before Feb. 1 at \$300 each. Sandy reported two entries received so far for the Signature Online Show.

NEW BUSINESS

From the last meeting we have a decision on fee structure, \$35 for non-members and \$25 for members for the Fall Online Open Show, but for how many entries. Everyone remembered that two entries were mentioned at the last meeting. A short discussion ensued about choosing a juror for the Fall Open and it was decided that everyone would get in touch with possible jurors to see if they would be interested in jurying a digital show and if they had an opening and what their fee would be. We need three names to consider at the next meeting.

A short discussion was held about the pros and cons of using Paypal. The consensus was Paypal would be a logical choice for a Fall Open Show but checks also would be appreciated to save the Paypal commission.

Then a prospectus and show dates were discussed for the Fall Online. Sandy said that she needed a month to put the show up and dates were kicked around with a show opening suggested for September 15, which would mean a deadline of perhaps August 15 but to allow jurying time Sandy says that August 1 would be better deadline. Sandy said that the show could stay up forever as an archived show, but to let it run several months.

OLD BUSINESS

Tabled items from the last meeting were put on hold for the next meeting to be convened on March 19 at the same time. Barbara had to leave the meeting because of computer problems. So the meeting was adjourned by telephone at 5:30 pm PST.

Respectively Submitted
Evelyn Peters
Acting Secretary