

KIFA MEMBERS' Meeting Minutes, November 8, 2018

Meeting called to order at 6:36 PM by President Judy Wolgast.
20 Board of Directors and Members attending.

President's Remarks:

Judy reviewed the accomplishments for 2018 and thanked Paul Placek and Tom Yates and the Navy men and women who worked over several weekends on the Art House project. The Navy men and women will return on November 17-18 to do more work on the 2nd floor and classroom. Studios on the 2nd floor may be ready in early 2019 for renting. Electrical work will be done in 2019. Quarter Auction while it wasn't as well attended as in past years did net almost \$6000.

Treasurer: Joel Purcell reported there is about \$5000 on hand to give KIFA some breathing room for now.

By-Laws: Margaret Tessier presented the new by-laws which update the previous version by being in agreement with non-profit 501 3(c) recommendations. The Board will now have term limits of 2 3-year terms; an individual must then go off for 1 year and then may return to the Board. Peg Papa moved for approval of the new by-laws; seconded by Maureen Wheatley; approved by voice vote.

Membership: Mary-Lynne Neil reported there are currently 170 members; military and student memberships were added.

Nominating Committee: Terry Saylor presented the slate for 2019: Linda Paez, President; Jessica McCarthy-Sellers, Vice-President; Margaret Tessier, Treasurer; Directors: Mary Ann Buckley, Maria Sage and Theresa Schram. A motion was made by Joel Purcell to accept the slate; seconded by Coleman Sellers; approved by voice vote. Continuing on the Board are Rebecca Placek, Corresponding Secretary; Terry Saylor, Recording Secretary; Directors: Maureen Wheatley and Mary-Lynne Neil.

New Business:

*Nancy O'Brien thanked Judy for her service as KIFA President and the group responded with a round of applause.

*Lee Butera would like to curate a January exhibit: Out of the Box.

Maria would like to be on the Education, Publicity and Fundraising Committees.

*December 13 is the Holiday Party & installation of officers with turkey dinner at KIFA.

*January 12 the incoming Board will hold a retreat at the Chesapeake Heritage Center from 10 AM to 3 PM.

Adjournment: 7:15 PM followed by a Pot Luck Supper.

Respectfully submitted, *Terry Ann Saylor*