

Central Texas Pastel Society

Board Meeting

November 20, 2018

I. Call to order

President Holly Read called the regular board meeting of the Central Texas Pastel Society to order at 1:00 p.m. in the Georgetown Library Conference Room. Those present were: President Holly Read, Program Chair Jan Frazier, Treasurer Alora Johns, Exhibition Chair Sue Kernan, Librarian and Hospitality Chair Debbie Been, Membership Chair Lyn Mazey, Webmaster Esther Jones and Secretary Sandra Slaughter.

II. Old Business

The minutes of the last board meeting were approved.

Holly Read reported an update on the need for Director's and Officer's Insurance for the CTPS Board. Following consultation with an agent of Traveler's Insurance it was learned that the need for this insurance is to cover the situation in which a donor to the non-profit becomes aware that the assets or funds donated are not being used as requested. In this case, the board members are responsible for the use of funds and may be sued. Insurance protects the board from losing their personal funds in this situation. After a brief discussion it was agreed CTPS should require a facility to have liability insurance before renting it.

Esther Jones reported on her discussion with member Karen Pickle to help with website master tasks. Holly expressed the need to have someone run the website and not just help. She will clarify to Karen that she will be the point person. If help is still needed, there is an IT person at Nova Spa who can assist for \$20 an hour.

Holly would like to update the Officer's duties document. She asked for everyone to check the description of their job and make any corrections needed.

The position of Exhibition Chair still needs to be filled. We also need someone to contact vendors who donate prizes for the annual show. It has been suggested that a committee be formed to assist with the annual show.

Jan Frazier and Holly continue to look at locations, dates and prices for our annual workshop and show. Jan has contacted the Baca Center in Round Rock and Holly will contact The Lost Pines in Bastrop.

III. New Business

Jan will contact Richard Bahn about changing his meeting date since there has been a problem securing a place for the May meeting. The plein air painting will be moved to May and Richard will be asked to move to April for his demonstration.

The CTPS board is interested in having a fund raiser so we can continue to make donations to GISD art departments. Ideas were discussed about member's paintings being sold at a Georgetown market day.

Respectively Submitted,

Sandra Slaughter, Secretary