

Central Texas Pastel Society
(Nonprofit organization)
Special Board Meeting, June 23, 2017

I. Call to Order

Jan Frazier called the board meeting of the Central Texas Pastel Society to order at 1:30 p.m. in the Georgetown Library, Conference Room. The following persons were present: Jan Frazier, Cecile Clause de Ramirez, Jane Frederick, Alora Johns, Sue Kernan, Mary Olivera and Sandra Slaughter.

II. Reports

Alora Johns reported the Nomination Committee is still searching for a president-elect.

Exhibition Chair Sue Kernan reported on a Georgetown Library Show for December 3-28. Drop off date is December 2nd and pick-up is December 29. An Opening Reception will be held December 3rd from 4:00-6:00 pm.

Jan Frazier lead a discussion on the plans for the Christmas Party.

Program Chair Jane Frederick reported that every month except April and May have a program in place, including the October and February mini workshops.

Website Master Cecile Clause de Ramirez gave an update on the website.

III. Old Business

Cecile C. Ramirez reported on the task of registering CTPS as a nonprofit 501(c)(3) corporation. Three policy documents were presented for approvals: Conflicts of Interest Policy, Gift Acceptance Policy and Document Retention Policy. It was moved by Jane Frederick, seconded by Alora Johns and voted on to accept the Conflict of Interest Policy. It was moved by Alora Johns and seconded by Jane Frederick and voted on to accept the Gift Acceptance Policy. It was moved by Jane, seconded by Alora and voted to accept the Document Retention Policy. Cecile presented a summary of revisions to the 2012 Bylaws. It was moved by Sue Kernan, seconded and voted to pass the revisions for the newly formed CTPS nonprofit corporation.

Alora Johns presented a report on the Anniversary Party. It will be held on October 6th at Berry Creek Country Club.

IV. New Business

- a) Jan Frazier reported on our new PO Box. The new address is PO Box 1327, Georgetown, TX 78628-9998.
- b) Ideas were submitted for monthly painting challenges. An idea was selected for each monthly meeting.

- c) A discussion was held on having an Artist of the Month. It was decided that 4 member artists would be selected each year.

V. Next Board Meeting – August 31 at 1:30 at Jan’s house.

VI. Adjournment – The meeting was adjourned at 5:10 pm.

Respectively Submitted,

Sandra Slaughter, Secretary