

President - Cindy Ankney **Vice President** - *Marcia Leister **Corresponding/Recording Secretary** - *Christine Slates **Treasurer** - *Mary Lott

Directors: Connie Davis, *Sue Myers, MB Barrett, Susan Gephart, *Eve Gurbacki, Nick Elsener, *Kathleen Grim, *Deb Reitbauer

Terms: President, Vice President, Corresponding Secretary/ Recording Secretary and Treasurer- 1 yr.: Director - 2 yrs. 3 Board members constitutes a quorum
*Present

Budget and Finance – Deb Reitbauer, **Members** – Mary Lott, Susan Kelly-Dreiss, Darlene Ferrier, Cindy Ankney **Publication Development** - Nick Elsener **Public Relations (Publicity)** – Marica Leister **Website** – David Pringle **Member** - Susan Gephart **Membership** – Lee Sandel **Programs** – Eve Gurbacki **Education / Art Classes** – Kathy Smeltzer, **Member** - Susan Kelly Dreiss, Christine Slates, Cindy Ankney **Scholarship** - Maria Gronlund, **Member** - Marilyn LaDeau **Venue Development** - Nick Elsener **Annual Membership Show** – Christine Slates **Cocoa Beanery 2nd Thursday Show** – Mary Lott **Art at the Cocoa Beanery** – Linda Rose, **Members** Susan Gephart, Wendy Craig **Library Hall Gallery** - Marie Gamon **Hershey Partnership** - Connie Davis, **Member** - Sue Myers: **Hospitality** – Agnes Handwerk **HAAA Hats for Hope** - Emme Daley and Wendy Craig **Nominations** - Deb Reitbauer, **Member** Christine Slates **Bus Trips/Retreats** – Marcia Leister, **Member** – Deb Reitbauer

1. OLD BUSINESS – Cindy Ankney

- A. Sue Myers moved to approve the December 5, 2017 minutes with additions to the treasurer report. Seconded. Approved.

2. NEW BUSINESS

A. TREASURER – Mary Lott

1. Checking Account Balance \$3,598.08 - Savings Account Balance \$12,050.95
2. A Yearly Membership to PANO (Pennsylvania Non-Profit Organization) of \$95 was paid.
Mary is waiting for an answer from PANO about the acceptable bank balances, a question asked by Sue Myers at the November 2017 Meeting.
3. Mary reported the online banking has been initiated. A delay of two weeks by the bank for paying bills will be researched as it was agreed to be an excessive wait.
4. Deb Reitbauer moved to approve a \$50 donation to the Hershey Derry Township Historical Society Green Space. Seconded. Approved.
5. The Hershey Library “Shine a Light” community project continues being reviewed. A meeting with the library is to be planned.
6. Mary will be providing the End of Year Financial 2017 at the February meeting.

B. NOMINATING COMMITTEE – Deb Reitbauer

1. The Board of Directors election will be held at the general meeting.
2. The 2018 Officer election will be held following the general meeting.

C. MEMBERSHIP – Sue Myers

1. There are 153 Individual Members, 7 Family, 3 Student, 1 Teacher and 1 Life Member

D. ART CLASSES – Kathleen Grim

1. Kathy Smeltzer will be the new Art Class Director for 2018.
2. The Art Class schedule is posted on the website, listing Paint Togethers, John McNulty, Paulette Flemmens and Marie Gamon. Three teachers for watercolor classes are in the planning stage.

E. HERSHEY PARTNERSHIP – Connie Davis

1. The Hershey Partnership dues have been paid for 2018.
2. Marcia will inquire about HAAA notices to be included on the Hershey Partnership website.

F. PROGRAMS – Eve Gurbacki

1. January is Masterpiece Night.
2. February is David Pringle.
3. Many programs in the works until May.

G. PUBLICITY – Marcia Leister

1. Marcia requested notifying her three weeks in advance of advertised programs and shows to assure their entry in the publications. The Paxton Herald was added to the list of advertisers.

H. Website – David Pringle

1. David is in the process of transferring current website information into files to prepare for a new website. He is researching costs and will present at the February meeting.

H. VENUES – Nick Elsener - No Report

I. PRESIDENT- Cindy Ankney

J. ART SHOWS

Hershey Public Library Show	Bi-Monthly	Marie Gamon
Art at the Cocoa Beanery	Bi-Monthly	Linda Rose
Hershey Gardens Conservatory Show	January 12 – 15	Susan Bressler
Annual HAAA Membership Exhibit	March 17 th – May 19 th	Chris Slates
Country Meadows	May	Connie Davis
POP UP Art Show – Beanery	May 18 th	Mary Lott
Cocoa Beanery – 2 nd Thursday	Bi-Monthly, June – September	Mary Lott
Old Annville Days	June 10 th Saturday	Marcia Leister
Blooming Art	August 12 th and 13 th	Cindy Ankney
Capitol Exhibit	September 2 nd	Connie Davis
SpringHill Suites		
Under the Colors	October	
Center Stage		Susan Gephart
Capitol Exhibit	November	Connie Davis
Partnership Breakfast	December 6 th	Connie Davis

N. Deb Reitbauer moved to adjourn 6:26 PM, seconded, approved.

General meeting: 46

Thank you to Darlene Ferrier and Cathy Griffith for the snacks and Agnes Handwerk for being greeter.

Next Meeting: February 13, 2018, at the Hershey Derry Township Historical Society

Board Meeting: 5:30:00 AM – any HAAA member may attend.

General Meeting: 7:00 PM

Program: David Pringle

Respectfully submitted,

Christine Slates
Secretary