

**President** - \*Cindy Ankney **Vice President** – \*Kathleen Grim **Corresponding/Recording Secretary** - \*Christine Slates **Treasurer** - \*Mary Lott

**Directors:** \*Lori Lute-Beahm, \*Nick Elsener, \*Marie Gamon, \*Susan Gephart, \*Eve Gurbacki, \*Wendy Keller, Marcia Leister, \*Suze Moll, \*David Pringle, Deb Reitbauer, \*Kathy Smeltzer

**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 – Kathleen Grim, Susan Kelly Dreiss, Christine Slates, Cindy Ankney **Scholarship** - Maria Gronlund, Member - Marilyn LaDeau **Venue Development** - Nick Elsener **Annual Membership Show** – Christine Slates **Cocoa Beanery 2<sup>nd</sup> 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 **Bus Trips/Retreats** – Marcia Leister, Member Deb Reitbauer

## **1. OLD BUSINESS – Cindy Ankney**

- A. Kathleen Grim moved to approve the January 9, 2017 minutes. Seconded. Approved.

## **2. NEW BUSINESS**

### **A. WEBSITE – David Pringle**

1. David reported his progress on the new website, what it will include, the cost and setup of the pages.
2. The discussion of Paypal was table for further discussion.
3. Kathleen Grim made a motion to have a new website up and running by May. Seconded. Approved.

### **B. PRESIDENT – Cindy Ankney**

1. PANO Webinars -A board member needs to obtain board permission from board, before signing up for a Webinar as there is a fee for viewing. Cindy reported the helpdesk is free for the boards use.
2. Art Fest – Marie Gamon made a motion that HAAA manage the Childrens Art table and for HAAA to donate \$25 for the supplies. Seconded. Approved.  
A chairperson is needed for this show. HAAA will not have their own booth this year.
3. Soup Cook Off – Plans for the soup tasting will be discussed again at the March meeting.
4. Bond Insurance –Quotes are being considered to purchase insurance.
5. Several goals were discussed including community outreach, ways to increase membership, and new venues.

### **C. TREASURER – Mary Lott**

1. Checking Account Balance \$2,374.14 - Savings Account Balance \$12,051.91
2. Mary presented the 2017 End of the Year Financial Report. Kathleen Grim moved to approve and place on the website. Seconded. Approved. The overall revenue for 2017 was \$1774.00.

### **D. MEMBERSHIP – Lee Sandel – no report**

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

### **E. ART CLASSES – Kathy Smeltzer**

1. The Art Class schedule is posted on the website.

### **F. VENUES – Nick Elsener**

1. Nick reported one new venue is in the works and chairperson are needed.

### **G. PUBLICITY – Marcia Leister - no report**

### **H. PROGRAMS – Eve Gurbacki**

1. February is David Pringle presenting a fluid art demonstration.
2. March is a acrylic demonstration by Jennifer Von Stein

## I. ART SHOWS

### **2018**

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 <sup>th</sup> – May 19 <sup>th</sup>	Chris Slates
Country Meadows	May 4 <sup>th</sup> – 25 <sup>th</sup>	Connie Davis
Art Fest (childrens table)	May 12 <sup>th</sup>	
POP UP Art Show – Beanery	May 18 <sup>th</sup>	Mary Lott
Cocoa Beanery – 2 <sup>nd</sup> Thursday	Bi-Monthly, June – September	Mary Lott
Old Annville Days	June 10 <sup>th</sup> Saturday	Marcia Leister
Blooming Art	August 12 <sup>th</sup> and 13 <sup>th</sup>	
Under the Colors	October	Kathleen Grim
Center Stage	November - February 2019	
Capitol Exhibit	November	Connie Davis
Partnership Breakfast	December 6 <sup>th</sup>	Connie Davis

### **2019**

Hershey Gardens Conservatory Show		Susan Bressler
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J. Kathleen Grim moved to adjourn 6:54 PM, seconded, approved.

General meeting: 44

Thank you to Jean Beatty for the snacks and Agnes Handwerk for being greeter.

Next Meeting: March 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: Jennifer Von Stein

Respectfully submitted,

Christine Slates  
Secretary