

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, Members – Suze Moll Cindy Ankney, Diane Hoffer **Venue Development** - Nick Elsener, Member - Diane Hoffer **Annual Membership Show** – Christine Slates **Cocoa Beanery 2nd Thursday Show** – Mary Lott Member – Susan Kelly-Dreiss, Cindy Ankney, Darlene Ferrier **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 Facebook – Lorie Lute-Beahm, Members – Maria Gronlund, David Pringle, Elijah Beahm **3D Committee** – Kathleen Grim, Members – Suze Moll, Sue Myers, Cathy Griffith, Nick Elsener

1. OLD BUSINESS – Cindy Ankney

- A. Marcia Leister moved to approve the February 13, 2018 minutes. Seconded. Approved.

2. NEW BUSINESS

A. PRESIDENT – Cindy Ankney

1. Soup Cook Off - HAAA will not participate this year.
2. Bond Insurance – HAAA is covered until May and researching contract.
3. Committee Members – Chairs are need for Blooming Art and Center Stage.
4. HAAA Goals – Board Members are preparing suggestions to present to the membership in September.

B. TREASURER – Mary Lott

1. Checking Account Balance: \$2,700.44 Savings Account Balance: \$12,052.93
2. Pay Pal for the website is being studied.
3. 2nd Thursdays at Cocoa Beanery - Awaiting follow-up
4. Community Project – The bill was paid in full for the Hershey Public Library Hallway Light Project.

C. MEMBERSHIP – Lee Sandel – no report

1. There are 159 Members, 56 yet to renew

D. ART CLASSES – Kathy Smeltzer

1. Glenn Blue is scheduled to teach watercolor in April.

E. VENUES – Nick Elsener

1. The Hershey Story is a new venue scheduled for September.

F. PUBLICITY – Marcia Leister

1. The Members Show has been advertised.

G. SCHOLARSHIP – Cindy Ankney

1. The deadline for applications is March 31st.
2. Applications will be reviewed April 18th at the Hershey Public Library.
3. The Highspire/Steelton High School will participate for the Scholarship Night in May.

H. FACEBOOK – Lori Lute-Beahm

1. Lori presented support for Facebook use including the need for photographers, suggestions for content, potential growth and opportunities for members and the benefits of clicking “Like” to expand viewers.
2. Proposed are the need for events, demos, videos and interviews and much more.
3. Long term Goals include sales, classes, social media instruction and more.

I. WEBSITE – David Pringle

- 1. David will demonstrate the new website to the Board on April 5.

J. PARTNERSHIP – Connie Davis

- 1. The Country Meadows show will be May 3rd through the 17th.

K. 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 th – May 19 th	Chris Slates
Country Meadows	May 3 rd – 17 th	Connie Davis
Art Fest (childrens table)	May 12 th	Cindy Ankney
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	
Under the Colors	October	Kathleen Grim
Center Stage	November - February 2019	
Capitol Exhibit	November	Connie Davis
Partnership Breakfast	December 6 th	Connie Davis

2019

Hershey Gardens Conservatory Show		Susan Bressler
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L. Deb Reitbauer moved to adjourn 6:48 PM, seconded, approved.

General meeting: 50

Thank you to Chris Slates for the snacks, Wendy Craig for refreshments and Agnes Handwerk for being greeter.

Next Meeting: April 10, 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: Karen Frattali

Respectfully submitted,

Christine Slates
Secretary