

## **2022.05.24 HAAA BOD Meeting**

The meeting was held at the Hershey Public Library and called to order at 6:28 p.m. by Mary Lott.

President – Kathleen Grim, Vice President – Nick Elsener, Corresponding/Recording Secretary – Karen Durkin, Treasurer - Mary Lott

Directors Present: Jim Davis, Nick Elsener, Mary Lott, Kathleen Grim, Beverly Barley, Lee Sandel, Karen Durkin

Standing Committees- Budget and Finance -Nick Elsener; Public Relations= VACANT (?); Website –Nick Elsener; Education/Art Classes -Lori Kelly; Scholarship- Nick Elsener and Karen Durkin; Programs – Vacant; Venue Development – Nick Elsener; Social Media -John Roach, Nic Caputo; Hospitality -Marcia Leister.

### **Old Business:**

1. The April 2022 BOD minutes were approved.
2. The July 12, 2022 General Meeting will be an outdoor, social starting at 6:00 p.m. Members will be invited to donate art related items for auction to benefit HAAA. Those donations should be delivered to HHC by 5:30 p.m. Lee Sandel will be the contact person. Light refreshments will be served. Members are encouraged to show one plein air piece. We will encourage members to consider volunteering for open positions in the organization.
3. A Nominating Committee for President, Vice President, Programs, and Public Relations positions will be convened. Jim and Beverly agreed to serve. Kathleen will ask Rose Maloy to serve as well.
4. Job Descriptions have been or will be prepared for officers and standing committee heads. Kathleen submitted one for the President but agreed to work with Nick to modify/revise it and to draft a description for the Vice President's role. Mary will work on one for the Treasurer's position. Kathleen found one for the Secretary's role from years ago. There will also be a BOD position description prepared based on guidance from PANO.
5. Much discussion took place about articles to be posted on the website stemming from last month's discussion with Jim. Suggestions were made as to how we could accommodate the professional artist yet remain in keeping with our mission statement. The Members Gallery may be revised. There may also be member artist links posted on our site similar to those posted on the Lititz Art Association site. Mary will share those with us. Additional discussion will take place at the next meeting.

### **Officer/Committee Reports:**

1. Treasurer's Report- Mary

Our assets as of May 15, 2022 were \$22,677.

2. Class Report – Lori

There is only one class going on right now (Plein Air with Paul Gallo with eleven students - two new non- HAAA members).

Fluid Art with Ann Benton Yeager is still scheduled for June 11th but only three registrations. She needs at least eight students to continue class. Lori advertised in the Sun, the Merchandiser, the Burg, the Derry Township newsletter and HAAA social media.

Kathleen Forney would like to do a glass class for HAAA. We agreed that the decision should be left to Lori but felt that the class should be at HCC. Some felt it should be held closer to the holidays. More discussion on the class at our next meeting.

Mary shared that she went to a workshop near State College recently with artist Susan Nichols. We may think about inviting her to teach in 2023.

We continue to look for instructors.

3. Membership-Jim

There are 96 paid members.

4. Scholarships- Nick and Karen

We will begin planning for next year in the near future. Nick has agreed to update the plaque in the Library gallery to reflect our most recent scholarship recipients.

**Standing Art Shows in the Community:**

\*Backstage Café-Mary

We are finishing up our current exhibit and will change over on May 31, 2022.

\*CAMA-Chris Slates/Kathleen

Open House is Saturday. Chris would like to continue our rotations. Kathleen will speak with

Jen about advertising HAAA on the sign outside.

\*Beanery-Kathleen

There are currently four artists showing here. The next rotation begins July 11, 2022. Kathleen will have a new members breakfast/coffee on July 23, 2022 at 9:00 a.m. HAAA BOD will be invited.

\*Hershey Library-Mary

On June 4, 2022 there will be a changeover.

**Upcoming Art Shows Updates for 2022:**

May 28, 2022-CAMA Open House

June 11, 2022-Old Annville Day (John roach and Mary Lott)

September 2-4, 2022-Hershey Gardens (Lee Sandel)

**New Business:**

There will be a breakfast meeting for new members at the Beanery on July 23, 2022.

Plein Air meetings will take place on Fridays.

BOD invited to participate in PANO Webinar on June 9, 2022 at 1:00p.m. Mary registered HAAA.

Next BOD meeting on July 26, 2022 at 6:30 p.m.

Meeting adjourned 7:42 p.m.

Respectfully submitted,  
Karen Durkin  
Corresponding/Recording Secretary