

CWS Board meeting, January 15, 2019

Members Present: , Carol Newsom, Tim Brenner, Lynn Nebergall, Mary Jo Ramsdale, Jay Breese, Priscilla Greenbaum,, Shanthi Kumar, Linda Palmer, Merrie Wicks, Linden Kirby

Absent: Steve Griggs, Karen Hill., Sandy Day Selbert, Beatrice Trautma

General Board Meeting

Called to order at 5:06 PM.

Sandy Day Selbert has secured the Plymouth for the April workshop location at a cost of \$85 per day. This is a great venue for much less money. Unfortunately, we were not able to get the deposit back from the Chatfield Botanic Gardens. So we will still hold the Plein Air workshop there and still have another three days to schedule sometime in the future.

Jay Breese dicussed the policy changes that have been on the website for review. He has had no feedback. New policies do need a majority vote from the membership and there is concern we may not get enough members at meetings to meet the quorum requirement. We will monitor attendance for a few months, but may have to have a ballot vote to pass the new policies.

Eight members have been juried into the Western Fed. show. They will be listed on the website. We also discussed how much notice should be given to members who win awards at various shows. It was decided that we will only mention those who have placed 1,2, or 3 .

Gene Youngmann has agreed to research a new video system for workshops, demos, etc. in late January.

Steve Griggs submitted a report on shows for 2019. He is still looking for a venue and juror for New Trends, so it will have to move to a fall date. The State Show is set with Ken Goldman as juror and venue is the PACE Center in Parker. Dates are 5-3 through 6 -26-19. The Members Show will be at the Lakewood Cultural Center 9-7 through 10-26, no juror has been selected yet.

Linden Kirby (Collage editor) presented guidelines he is proposing for what information shall be in the Collage and the format. It was agreed that these would be discussed with the Board, but not become part of the Bylaws. There have been requests from members to list workshops, classes, etc. that they are giving (this has't been done in the past.) It was decided to allow these to be included, but only if it doesn't get too cumbersome. .

The program for the February meeting is a presentation by Seth Golden, similar to what was given at the Robbie Laird workshop.. There was some discussion about how attractive this might be to members and we might not get much attendance. Carol will discuss it further with Beatrice.

Board Member Reports

Carol Newsom: We still don't have a President elect and she has approached multiple people about this position. Mary Jo Ramsdale volunteered to help with this effort.

Jay Breese: The new Policies will still have to be voted on at some point in the future.

Lynn Nebergall: Donna Malriede McNulty is now eligible for signature membership. Board approved. The new signature members are announced at the September/October and June meetings according to our Policies. Certificates will be presented at that time.

Merrie Wicks: Minutes for this meeting will be sent out ASAP and the Board needs to advise any changes by no later than Sunday, 1-20. Then the November and January minutes will be summarized as Board in Brief for the next Collage.

Shanthi Kumar: PayPal now looks different to members who are paying with it from the Website, but it is functioning the same. The Colorado Watercolor Society website is also now a secure site. The payment to Wild Apricot (our hosting site) is now on an annual basis instead of a monthly basis. She will add a security feature that e mail addresses can only be seen by CWS members. There was concern that this information was too accessible.

Priscilla Greenbaum: Presented the Treasurer's Report . Also warned the Board that there seems to be more e mail scams coming via internet that may appear to be from CWS .

Board meeting adjourned at 6:35 p.m.

General Meeting

Carol announced the upcoming workshops and shows for 2019.

Jay Breese reminded members to review the Policy changes on the website. We will be voting on them sometime soon.

The meeting was adjourned. A critique by Phillip Newsom followed.