

12.14.21 SAG BOD Minutes

Attendance: Robert Gaarder, Terri Weibke, Sandi Dalton, Angie Arterburn, Tim Diffenderfer, Don Vawter, Pat Moore, Linnea Laurila, Bridget Dean-Pratt

SAG BOD MEETING AGENDA

1. **Approval of November Minutes-** Angie(1), Robert (2), approved

2. **Get To know you new board members**—Robert invited remaining SAG BoD members to introduce themselves.

Linnea remains a member with the most board experience and historical knowledge. Angie has been a long-term member, VP & Show Coordinator. Terri, at Gerald's urging, has been involved since 2013 managing the Gallery, designing & installing Shows. Bridget is in 3rd year of service as Secretary, Sandi in 2nd year as master of Social Media & Mail Chimp. Robert, in his 2 years as President has worked to simplify responsibilities by matching jobs with strengths.

Newly elected members: Tim Diffenderfer has a local barn studio, Masters in Fine Arts & experience in framing & retail sales. Pat Moore, a member for 6 years, is a former Reading Specialist Teacher, has done Title I budgets & has computer skills. Dan Vawter brings a different perspective in that he's a photographer and has a tech background.

3. **Orientation for new board members**

Read through SAG By-Laws with essential information outlined in the binders. There are job descriptions —some in preliminary stages— that need examination, re-working, changes and final approval. A RACI chart is included as well. It's a matrix tool Robert proposed to avoid confusion and to help focus responsibility for various assignments. It's a way to clarify communication, responsibilities & decision-making. (R-Responsible, A-Accountable, C-Consult, I-Inform)

4. **Election of new SAG BOD Officers**

Proposed 2022 officers are *nominated*; BOD formal election January 4, 2022

President: Terri — Bridget (1), Robert (2)

Vice President: Angie — Sandi (1), Terri (2)

Treasurer: Pat — Terri (1), Angie (2) (*Don willing to assist if reserve in place)

Secretary: Bridget — Angie (1), Terri

5. **Items For Future Discussion**

Stability & Structure / Transition

Reaching out to Membership for More Involvement in Groups/Teams

Gallery: Continue until sold or No Gallery w Traveling Shows

Develop Ideas for 2022 Shows & Transition (Liz VanSomeren)

Advertising / Venues Difficulties

Timeline 2022

Options for SAG /Rebecca's Fund

Suggestion for Tim to work on Marketing & Membership Communication

Sandi needs to talk with Don about website & efficient email
Spirit Campaign email blast by Dec. 31.

6. Next Meeting: January 4, 2022 3pm (MST)

Agenda:

- 1. Vote for Officers**
- 2. SAG By-Laws, etc. with Linnea**

Many thanks to Robert for all he's done!

Respectfully submitted,

Bridget Dean-Pratt, Secretary
(75 minutes)