

DATE: April 12, 2018

FROM: Jim Frelinger (for Portia Patterson, Secretary)

TO: The Record

SUBJECT: PAG Board Meeting – April 12, 2018 5:30pm

CALLING OF ROLL:

Attendees: Charlie Cape, Vinton Ervin, Sara Jo Lighting, Jim Frelinger & Marie Vaughn. A quorum is present.

Absent: Portia Patterson

Guests present: None

LOCATION: VINES of Parker

SECRETARY'S REPORT: The March 2018 minutes were approved and will be published online.

BUSINESS:

- Intro new board member - Vinton Ervin will be VP of Marketing
- Secretary's report and last meeting's minutes (Portia) - Report and minutes were approved
- Treasurer's report (Sara Jo) - Report was approved
- Website support (see PDF file) - Board voted to move forward with Tyler as new webmaster based on the terms of the attached pdf
- Show update (Jim)
- Two more Castle Rock shows this year. Toni Brock, Yvette Goldstien, and Jeanne Trueax to coordinate.
- Mark Hollenbeck has call to artists for 2X show (large pieces)
- Best of PAG opening went well
- Wednesday member meeting will be PAG open house
- New venues (Marie) - Marie working as venue coordinator for her new venues
- Process review (reference By-laws attached below)

- Ongoing challenge for the board this year will be formalizing and establishing processes to get PAG members to operate more independently and come to the board only for specific issues which we will need to be defined.
- as a note; the new member brochure needs updating. Schedules have changed at Deep Space.

Next Board meeting shall be held 05/09/2018 at 5:30pm, Parker Library – Loft Meeting Room.

Adjournment:

Submitted: _____
Portia Patterson, Secretary