

ARLIS/SE CHAPTER MEETING

April 18, 2009

37th annual conference, Indianapolis, IN

Downtown Indianapolis Marriott

Present: Sandra Still, Lee Eltzroth, Kathleen List, Yvonne Boyer, Kim Collins, Caley Cannon, Tom Caswell, Heather Gendron, Hillary Veeder, Sarah Carter, Nedda Ahmed, Kathy Edwards

The meeting was called to order at 11:30.

On behalf of chapter President Artis Wick, Kathleen List welcomed the members and brought greetings from those unable to attend. Members introduced themselves.

Professional Development Travel Award Committee

Sarah Carter reported on the work of the committee: Four very strong applications were received for the award during Spring 2009. Call for applications was sent out on January 15th, Applications were due February 15th, and award recipient was notified March 6th. Notification of the award winner was sent to the entire ARLIS/NA listserv on March 9th. This timeline seemed to work well for applicants as well as the committee. In the future, the committee recommends that further selection criteria be determined, such as first-time attendee status, service on ARLIS/NA committees, presentation of a paper/poster session at the conference, financial need, etc. The future committee will need to determine next year's award amount and funding sources. Sarah introduced Kathy Edwards from Clemson and Kathy expressed her appreciation. Thanks Ann Lindell who served on the first selection committee with Sarah.

Secretary's report (for Liz Gentry)

Minutes of the November 2008 meeting were distributed and are also available at the ARLIS/SE website.

Treasurer's report (for Allen Novak)

Year-to-date and 2008 Year-end treasurer's reports were distributed. Paid memberships to date are 37. Names of paid members appear at the end of the minutes.

ARLIS/SE TREASURER'S REPORT 01/01/09-03/31/09

Checking account 2009 beginning balance 01/01/09: \$2,697.80

Checking account 2009 ending balance 03/31/2009: \$2,368.15

Income: \$

2009 Dues and 2008 conference registration fees \$565.00

Expenses: \$894.65

ARLIS/NA welcome party reception donation \$250.00

LoPresti Postage \$140.65

Travel Award to Kathy Edwards \$500.00

Bank Fee \$4.00

Other Assets: Certificate of Deposit \$2,076.31

2008 Conference Report: Income \$1,140.00; Expenses \$400.00.

There are a total of 37 paid up members for 2009.

Sincerely,

Allen Novak, Treasurer ARLIS/SE

04/15/2009

ARLIS/SE TREASURER'S REPORT 01/01/08-12/31/08

Checking account 2008 beginning balance 01/01/08: \$1,931.68

Checking account 2008 ending balance 10/30/2008: \$2,697.80

Income: \$1,910.00

2007 Conference registration \$50.00

2007 Raffle ticket cash \$85.00

Dues and 2008 conference registration fees \$1,775.00

Outstanding deposits \$565.00

Expenses: \$1,143.88

ARLIS/NA welcome party reception donation \$250.00

Address labels \$26.61

Flowers for Ann Lindell \$65.98

Domain Name and Web Hosting \$211.40

Name Badges \$83.04

Postage \$106.85

FSU/Ringling Museum Aslo Tickets \$150.00

Carr's Café \$250.00

Other Assets: Certificate of Deposit \$2,076.31

There was a total of 49 members for 2008.

Sincerely,

Allen Novak, Treasurer ARLIS/SE

01/15/2009

Webmaster's report (from Natalia Lonchyna)

After the fall 2008 meeting in Sarasota, the information about the travel award was included. After the conference Natalia will set up a page that will start with our first awardee. The latest ArtiFact has been added (Jan. 2009) Issue. The officers' page has been updated, but not the members. Natalia will do so as soon as I receive the final membership list for 2009. As always, if anyone has any ideas, please contact Natalia directly.

Respectfully submitted,

Natalia Lonchyna

Newsletter Editor's Report (from Cary Wilkins)

Reminder of deadline for *Artifacts* news, articles and photos from Indianapolis is May 22. New members are invited to submit brief bios with photos to introduce themselves.

2009 Chapter Conference Announcement (for Gail Novak and Melissa McDonald) Savannah, Georgia. Savannah College of Art and Design.

The dates for the ARLIS/SE meeting in Savannah: November 12-15, 2009. Hotel: Planters Inn, \$129/night for single or double (still waiting for code for online reservations). Blog site for additional/future information will be up May 1, 2009 (url will be sent out over listserv)

2010 Chapter Conference Announcement (for Liz Gentry) Location: Cartersville, Georgia. Booth Western Art Museum.

November 10-13. Liz has blocked in 12-15 rooms at the Holiday Inn Nov. 10-13th( can possibly block more if needed, we have time) for arrivals on Wed. 10th, with a conference room for early meetings on 11-13. We will probably have departure beginning 13th unless some want to depart on Sunday the 14th. She can get us a good rate (the Cowboy rate) at Holiday Inn that will include a free breakfast for \$69.00 + taxes, a total of around \$82 to \$83 dollars per night. Kathleen announced that members are encouraged to submit proposals to Liz Gentry for presentations they might do at the conference. Cowboy entertainment on Thursday or Friday night includes Liz's friend who perform for us at the Holiday Inn one night, wonderful cowboy western songs. Doc Stovall told me this morning that he would be glad to do that for me on his own time, if he could offer his CDs for sale. He performs all over the south and out west. He is on staff here at the Booth. "Music and Poetry with Doc Stovall – Sit back, relax and listen as Georgia's Official Cowboy Balladeer, Doc Stovall, performs songs of silver screen heroes, famous outlaws of the Old West and his own crowd pleasing songs. Cowboy poetry selections include Doc's original pieces and those of other well-known writers of the life in the West. This program combines a mixture of serious thought-provoking subjects and rollicking humor that causes the audience to laugh and delight in talks of the Old West. Another program highlight is The Reel West with Cowboy Jim Dunham – "This program mixes a bit of Western history with some fancy gun work to tell the story of the big screen movie cowboys. This show features Jim Dunham, who spent 30 years working in the Western entertainment business, teaching movie stars how to handle guns and performing his own unique brand of humor. Jim talks about his days at the 20<sup>th</sup> Century Fox Studio and brings to life the heyday of the movie cowboy."

Admission to the Booth Western Art Museum, Tellus Northwest Georgia Science Museum, and the Bartow History Museum and the meeting room will be complimentary but any food and drink during the meetings will need to be purchased either by the chapter or by each member attending. We can also arrange tours for Roselawn, the Rev. Sam Jones home, The Etowah Indian Mounds and possibly Barnsley Gardens Resort. There will be charges for these. Will have more info by Savannah.

LoPresti report (from Publisher Liaison Liz Gentry)

Liz reports that 13 entries have already received. Sandra Still stepped forward to chair the 2009 LoPresti Award Committee, along with Kim Collins, Nedda Ahmed and Lee Eltzroth.

#### Other Business

Kathleen List attended the Leadership Breakfast and announced the two upcoming chapter conferences and the travel award.

Kim Collins reported a lot of excitement about the new ARLIS/NA HQ management firm, TEI. The "T" stands for technology and they should be able to offer chapters help with web site hosting and archiving, LISTSERVs, and collecting dues, if ARLIS/SE decides that is what we would like to do. It was agreed that further investigation and discussion by the officers and members is in order. Vanessa Kam is the new Board chapter liaison and she looks forward to working with our chapter leaders.

#### 2009 Paid Up Members:

Yvonne Boyer	Cathy Carpenter	Sarah Carter
Tom Caswell	Rachel Clark	Deborah Cobb
Kim Collins	Donnelle Conklin	Kathy Edwards
E. Lee Eltzroth	Dawn Cheryl Feavoyour	Pedro Figueredo
James Findlay	Sally Fortin	Liz Gentry
Liz Gray	Ann Kardos	Ann Lindell
Kathleen List	Natalia Lonchyna	Tsu Yin Lue
Linda McKee	D. Courtenay McLeland	Allen Novak
Gail Novak	Lee Plocharczyk	Jessica Shaykett
Donna Smith	Sandra Still	John Taormina
Janet Thomas	Patricia Thompson	Trish Vlastnik
Celia Walker	Artis Wick	Cary Wilkins

Alessia Zanin-Yost

Respectfully submitted (for Alessia Zanin-Yost)

