ARLIS/SE Business Meeting at the 38th Annual ARLIS/NA Conference Boston 2010

Saturday 11:30 A.M.

President Emeritus Kathleen List

Welcome

Members introduce themselves

New member Phyllis G. Roberts from Miami

Professional Development Travel Award Grant Winner is Heather Gendron is at the Conference

Thank you to Sarah Carter, Professional Development Travel Grant Chair, and the Committee for their work in selecting the winner

Thank you to Melissa McDonald and her Committee for their hospitality in Savannah

Secretary Alessia Zanin-Yost: Minutes from ARLIS/SE Atlanta 2009 distributed and will be available on the website

Ask for corrections

Approval of minutes

Treasurer Allen Novak report distributed

Webmaster Natalia Lonchyna report

A web space that will hold all the information for the ARLIS/SE chapter meeting is ready

ARTifacts Newsletter editor Cary Wilkins report

Submission deadline for news, articles, photographs for the next ARTifacts newsletter is May 21, 2010

Saving room in the same issue for a summary of ARLIS/NA Conference attendees’ interests by ARLIS/SE members

Members

Current membership list

ARLIS/SE Conference Booth Western Art Museum, Cartersville, Georgia, November 10-13, 2010: Liz Gentry has been very busy getting everything ready. She has Museum Staff Approval of the schedule. The Holiday Inn is our hotel. She has arranged tours to historic places and transportation.

Lee Eltzroth is here today to report on plans for speakers for the sessions.

Mary Ellen LoPresti Award Committee Report
Liz Gentry has sent letters to the publishers and books are arriving

The Chair with her committee will select the Book Award, and the Exhibition Catalog Award

Other business:

ARLIS/SE TREASURER’S REPORT 01/01/09-12/31/09
Checking account 2009 beginning balance 01/01/09: $2,597.80
Checking account 2009 ending balance 12/31/2009: $3,313.19
Income: $2030.00
Dues and conference registration fees $2030.00
Expenses: $1414.61
- ARLIS/NA welcome party reception donation $250.00
- LoFesti postage $157.35
- Travel Award to Kathy Edwards $500.00
- Bank Fee $4.00
- Conference postage $44.00
- Website hosting and domain renewal $201.36
- Frames for LoFesti Awards $60.41
- Name Badges $57.49
- Richard Lane-Conference honorarium $100.00
- Reimbursement to Ringling College for Allen Novak’s con. reg. $40.00

Other Assets: Certificate of Deposit $2094.38

2009 Conference Report: Income $815.00; Expenses $203.49.

Sincerely, Allen Novak, Treasurer ARLIS/SE 1/5/2010

42 paid up members for 2009:
Yvonne Boyer
Sarah Carter
Deborah Cohen
Jennifer Cornelius 2011
Dawn Cheryl Favey
Sally Fortin
Ann Karales
Natalia Lunehyna
D. Courtenay McLeland
Gail Novak
Jessica Shaykett
John Taormina
Hillary Veder
Artis Wink

Caley Cannen
Tom Coswell
Kim Collins
Kathy Edwards
Pedro Figueroa
Liz Gentry
Ann Lindell
Tsz Yia Lue
Dr. Jack Miller
Lee Flachsbart
Duma Smith
Janet Thomas
Trish Vlaminik
Gary Wilkins

Cathy Carpenter
Rachel Clark
Donnellg Conklin
E. Lee Elzroth
James Findlay
Liz Gray
Kathleen List
Linda McKee
Allen Novak
Kathryn Kiel
Dr. Sandra Still
Patricia Thompson
Celia Walker
Alessia Zanin-Yost

21 paid up members for 2010:
Maria Bodkin
Jennifer Cornelius 2011
Sally Fortin

Sarah Carter
E. Lee Elzroth
Liz Gentry

Kim Collins
James Findlay
Liz Gray
ARLIS/SE TREASURER'S REPORT 01/01/10-3/31/10

Checking account 2010 beginning balance 01/01/10: $3,313.19
Checking account 2010 ending balance 3/31/2010: $2536.52

Income: $0.00

Expenses: $776.27
  ARLIS/NA welcome party reception donation $250.00
  LoPresti Postage $24.97
  Travel Award to Heather Koopmans $500.00
  Bank Fee $1.30

Other Assets: Certificate of Deposit $2094.38

Sincerely, Allen Novak, Treasurer ARLIS/SE   4/18/2010

26 paid-up members for 2010:
Heather Baker
Sarah Carter
Jennifer Cornelius 2011
James Findlay
Liz Gray
Ann Lindell
Christopher Matz
Allen Novak
Artis Wick

Marie Bokkin
Tom Cuswell
B. Lee Elzroth
Sally Fortin
Barbara Hutself
Kathleen List
Linda McKee
Gail Novak
Alessia Zanin-Yost

Yvonne Beyer
Kim Collins
Pedro Figueredo
Liz Gentry
Heather Koopmans
Natalia Lonchyna
D. Courtenay McLeland
Dr. Sandra Still