| Florida CraftArt Committees 2021 |                    | T  |                           |   |
|----------------------------------|--------------------|--|---------------------------|---|
|                                  | STANDING COMMITTI  | EES (per by laws)                                  |                           | QUESTIONS   |
| Meets as needed                  |                    | Committee  | Staff - Katie             |   |
|                                  |                    | President  | Tyler Jones               |   |
|                                  |                    | VP   | Mark Anderson             |   |
|                                  |                    | Treasurer  | Helen Igar                |   |
|                                  |                    | Secretary  | Lara Shelton              |   |
|                                  |                    | Immediate Past President                           | Kathryn Howd              |   |
| Meets monthly or as needed       | Governan           | te (3 Board Members, not Pres)                     | •                         |   |
|                                  |                    | Board member committee chair                       | Dana Maley                | Building Board for the Future   |
|                                  |                    | Board member                                       | Lara Shelton              | -   |
|                                  |                    | Board member                                       | Kathryn Howd              |   |
|                                  | Strategic l        | Planning   | Staff - Katie Deits       |   |
|                                  |                    | President  | Tyler Jones               | Role in the State?  |
|                                  |                    | Immediate Past President                           | Kathryn Howd              | Advisory Council?   |
|                                  |                    | Vice President                                     | Mark Anderson             |   |
|                                  |                    | Plus other Board members                           | Helen Igar                |   |
| Meets monthly                    | Finance Co         | mmittee  | Staff - Katie, Dorris     |   |
|                                  |                    | Treasurer  | Helen Igar                | Goals for Reserve Account   |
|                                  |                    |  | Mark Anderson             |   |
|                                  |                    |  | Michael Graham            |   |
|                                  |                    |  | Kathryn Howd              |   |
|                                  |                    |  | Tyler Jones               |   |
|                                  |                    |  | Elizabeth Reilinger       |   |
| Meets monthly                    | Developm           | ent Committee                                      | Staff - Katie             |   |
|                                  |                    | Board Member                                       | Kathryn Howd              | Long term fundraising/sustainablity   |
|                                  |                    | Board Member                                       | Tyler Jones               | Membership development  |
|                                  |                    | Board Member                                       | David Ramsey              |   |
|                                  |                    | Non-board member: Kevin Knittel                    |                           |   |
|                                  |                    | Advocacy SubComm                                   | Stacia Schrader           |   |
|                                  | SPECIAL COMMITTEES |  |                           |   |
|                                  | Advocacy           | Committee  |                           |   |
|                                  |                    | see Development??                                  |                           | Roll of Advocacy in the Statewide Presence                                  |
| Meets as needed                  | Building C         | ommittee   | Staff - Katie, Janie      |   |
|                                  |                    | Kathryn Howd                                       |                           | Strategic plan for the Building - sell/move?                                |
|                                  |                    | Bob Devin Jones                                    |                           | Maintance   |
|                                  |                    | John Mascoll                                       |                           | Use of space - ArtLofts   |
|                                  |                    | Taylor Robenalt                                    |                           |   |
|                                  |                    | Don Strobel  |                           |   |
|                                  |                    | Dar Webb   |                           |   |
| Meets monthly - seasonally       | CraftArt Fo        | estival Committee                                  | Staff - Janie             |   |
|                                  |                    | Kathryn Howd                                       |                           | Cost/benefit  |
|                                  |                    | Claudia Larrain                                    |                           | Strategy for next few years   |
|                                  |                    | David Ramsey                                       |                           |   |
|                                  |                    | Stacia Schrader                                    |                           |   |
|                                  |                    | Many non-board members                             |                           |   |
| as needed                        | Education          | Committee - temporary                              | Staff - Katie, Julia      |   |
|                                  |                    | Kimberli Cummings                                  |                           |   |
|                                  |                    | Kathryn Howd                                       |                           | Online classes and workshops  |
|                                  |                    | Claudia Larrain                                    |                           | Role of Children's Edu within our mission                                   |
|                                  |                    | Taylor Robenalt                                    |                           |   |
|                                  |                    | Starlett Massey                                    |                           |   |
| Meets once a year or as needed   | Exhibition         | s Committee  | Staff - Katie, Liz, Julia |   |
|                                  |                    | Kimberli Cummings                                  |                           | online program - do artists really want a page? Maintaining up to date info |
|                                  |                    | Kathryn Howd                                       |                           | Gallery - value to artists  |
|                                  |                    | Tyler Jones  |                           | Exhibitions for 70th  |
|                                  |                    | Taylor Robenalt                                    |                           |   |
|                                  |                    | Lara Shelton                                       |                           |   |
|                                  |                    | Non-board: Sarah Butz, Mary Anna Murphy,           |                           |   |
|                                  |                    | Jorge Vidal  |                           |   |
| Meets twice a year or as needed  | Marketing          | Committee  | Staff - Katie             |   |
|                                  | 1                  | Kathryn Howd                                       |                           |   |
|                                  |                    |  |                           |   |
|                                  |                    | Michael Graham                                     |                           |   |
|                                  |                    | Michael Graham<br>Duncan McClellan                 |                           | Long-term goals   |
|                                  |                    | Michael Graham<br>Duncan McClellan<br>David Ramsey |                           | Long-term goals   |
|                                  | ADVISORY           | Michael Graham<br>Duncan McClellan<br>David Ramsey |                           | Long-term goals   |