

**Board of Directors' Meeting, January 28, 2021, 4:30-6 p.m.**

**Location:** Zoom meeting

Join Zoom Meeting: <https://us02web.zoom.us/j/85999375072?pwd=aTdscjNaNnNCbjJ5NVhSYINVOGpXUT09>

Meeting ID: 859 9937 5072 Passcode: 737866

**AGENDA**

1. Call to order – Tyler Jones, President
  - a. Welcome new board member Elizabeth Reilinger
  - b. Good News
  - c. Resignation
  - d. Approval of Minutes from October meeting
2. Helen Igar, Treasurer:
  - a. Finance Committee Reports – December
  - b. Annual Appeal
  - c. Projected expenses and revenue through year end
3. Dana Maley: Governance – Board vote
4. Kathryn Howd: CraftArt with a Twist and CraftArt Festival 2021
5. Tyler Jones:
  - a. Opening of Members' Show at 6 p.m. Friday:  
Join Zoom Meeting: <https://us02web.zoom.us/j/82206474125>
  - b. Sponsorships for exhibitions:
    - i. "Epicurean Delights" sponsored by Mark Anderson and Keith Bucklew.
    - ii. "Beautiful, Bountiful Bowls"
    - iii. "Oh, the Places We Can Go"
    - iv. "Environmentally Engaged"
  - c. Committees
6. Executive Director's Report – (Please read ED report) Katie Deits
  - a. Hiring Parttime Gallery Assistant; Reopening 7 days a week as of February 1.
  - b. Updates for board books
  - c. Members' Show
7. New Business
8. Comments and Announcements
9. Adjournment

**UPCOMING BOARD MEETINGS:** 2021: March 25, May 27, July 22, Sept. 23, October 28

	Notes/Action Items	Who is responsible?