

Meeting Minutes 12/11/24

Attendees:

Jon Lundbom - President
Natalie Turner - Vice-President
Lenny Nichols - Treasurer
Cody Mobe - Board member
Julian Root - Board member
Hannah Giardino - Incoming board member
Roam Gunn - Incoming board member
John Downing - Incoming board member

Absentees:

Celebrindal Roberts Kyle Kline Chelsea Burns Simon Waxman

- Meeting called to order by Jon at 6:36pm.
- Welcome new board members!
- Start thinking about positions and committees: President, VP, Secretary (great position for a new member!), Treasurer, Newsletter, Scholarship Committee; possible seats for Social Media, Membership, Events, etc
- Thank you to exiting board members, Celebrindal, Cody and Natalie
- October and November treasurer report
 - November included the itemized cost of the Annual Meeting
 - Jon moved to accept it. Lenny seconded. All approved.
- October minutes
 - Jon moved to accept it as amended. Lenny seconded. All approved.
- PNC CD for 2025- November membership update
 - Jon moved to invest in a 6 month CD. Lenny seconded. All approved.
- Scholarship
 - Jon moved to award AritstWorks scholarship for Phil Brush. Natalie seconded. All approved.

- Jon moved to fund the scholarship if ArtistWorks doesn't. Julian seconded. All approved.
- Website update
 - o People keep finding the old website so Jon deleted it.
 - Now using Wild Apricot account entirely
- Annual Meeting recap
 - o It was successful!! Not as well attended as last year.
 - Discussion on how to make it better attended
- 2025 events Jon mentioned some potential headliners for next year.
- Merch update Corduroy hats sold out quickly. Will wait to order more.
- Social media update Hannah has lots of ideas that she'll share at the next meeting!
- Q4 newsletter Highlighting incoming members
- Closed at 7:30pm