

ARLIS/NA Central Plains Fall 2016 Chapter Meeting

Birger Sandzén Memorial Gallery

Lindsborg, KS

October 7, 2016

Meeting began at 11:05 am

Members Present: Andi Back (Chair), Suzy Frechette, Thomas Young (Past Chair) Marianne Cavanaugh (Secretary/Treasurer), Mikael Kriz (Vice-Chair/Chair Elect), Phil Jones, Ron Michael, Tom Young, Tracey Boswell, Kay Logan-Peters, Susan Craig

Guests: John Mallery, Denise Carson, Cori Sherman North

Opening business

1. Welcome

Andi Back welcomed everyone to the Birger Sandzén Memorial Gallery and thanked Ron Michael for the refreshments.

2. Report from Secretary/Treasurer

We have two new lifetime members, Ellen Urton at Kansas State and Jill Sullivan at the Post Memorial Library. A few regular members did not renew in 2016, I think, because there was no Spring Chapter meeting. I do not have the expenses or income from this meeting in this report.

TREASURER'S REPORT

Balance as of October 31, 2015 \$4,050.50

Income

2015 Fall meeting registration \$148.44

2016 Annual dues \$174.33

Lifetime dues \$197.50

Total Income \$521.17

Expenditures

ARLIS/NA 2016 Conference \$150

Susan V. Craig Travel Award \$350

Total Expenses \$500.00

Balance as of September 30, 2016 \$4071.67

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MEMBERSHIP REPORT

Lifetime members:	12
Annual members, 2016 dues received:	14
Total current members:	26

ARLIS/NA Central Plains Membership October 2016

26 members, including 12 lifetime members*

Akins, Jennifer	Washington University in St. Louis
Back, Andrea (Andi) (<i>Chair</i>)	University of Kansas
Black, Brea	Topeka & Shawnee County Public Library
Bobo, Susan*	Oklahoma State University
Boswell, Tracey	Nelson-Atkins Museum of Art
Brooks, Rachel	Saint Louis Public Library
Carbonell, Marilyn*	Nelson-Atkins Museum of Art
Cavanaugh, Marianne L. (<i>Sec/Treas.</i>)	Saint Louis Art Museum
Craig, Susan V.*	University of Kansas-retired
Crane, Rachel*	Wichita State University
Cranor, Anna*	Stephens College
Farrell, Lora	Kansas City Art Institute
Frechette, Suzy*	St. Louis Public Library
Jones, Phillip J.*	University of Arkansas
Kriz, Mikael (<i>Vice-Chair</i>)	Saint Louis University
Lacerte, Skye	Washington University in St. Louis
Logan-Peters, Kay	University of Nebraska-Lincoln
Michael, Ron*	Birger Sandzén Memorial
Nelson, Amelia	Nelson-Atkins Museum of Art
Poehler, M.J.	Kansas City Art Institute
Russell, Marilyn L.	Haskell Indian Nations University-retired
Sallis, Valerie	Crystal Bridges Museum of American Art
Sullivan, Jill Halbach*	Post Memorial Library
Urton, Ellen R.*	Kansas State
Weidman, Jeffrey*	Retired
Young, Thomas E.* (<i>Past Chair</i>)	Philbrook Museum of Art

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Mikael Kriz motioned to accept the Secretary/Treasurer's report. Suzy Frechette seconded and the motion carried without discussion.

3. New Business

- a. ARLIS/NA Annual Meeting Chapter donation
Mikael Kriz motioned that we donate \$150 to the New Orleans conference and Suzy Frechette seconded it. The motion carried without discussion.
- b. Call for Committee Volunteers:
 - i. 2017 Nominating Committee for Vice-Chair/Chair Elect
Susan Craig and Tom Young volunteered for the nominating committee.
 - ii. 2017 Susan V. Craig Travel Award
Marianne Cavanaugh and Phil Jones volunteered for the travel award committee. Marianne will not need the award as she is funded through her employer.
- c. Call to host 2017 ARLIS/NA-CP Chapter meeting
St. Louis, MO, Springfield, MO, Columbia, MO, and Kansas City, MO were mentioned as possible locations for the Fall 2017 meeting.

Susan Craig motioned to meet in Kansas City, MO for the 2017 Fall chapter meeting. Mikael Kriz seconded the motion. Tracey Boswell said she would be willing to take the decision back to the rest of the Kansas City members and Kay Logan-Peters and Phil Jones volunteered to help organize the meeting. Motion carried.

4. Other

Phil asked for a discussion about 2020 conference in St. Louis but Andi was hesitant to discuss the conference proposal without the people who drafted the proposal present. Susan Craig said that we should be prepared to discuss the topic at annual conference in New Orleans. Our chapter liaison, Rebecca Freidman, should also meet with us in New Orleans.

Susan Craig is concerned about only having one meeting a year with the annual conference coming up in 2020. A Spring meeting for St. Louis was proposed, Mikael will check with the St. Louis chapter members and the academic calendar to set a date in early June.

Adjourn 11:46