

ARLIS/NA Central Plains Spring 2015 Chapter Meeting

Lawrence Public Library, Meeting Room A

Lawrence, KS

June 5, 2015

Meeting began at 12:08 PM

Members Present: Jennifer Akins (Secretary/Treasurer), Andi Back (Vice-Chair), Brea Black, Susan Bobo, Tracey Boswell, Marilyn Carbonell, Marianne Cavanaugh, Susan Craig, Anna Cranor, Suzy Frechette, Phil Jones, Mikael Kriz, Kay Logan-Peters, Amelia Nelson, Carmen Orth-Alfie, M.J. Poehler, Marilyn Russell, Ellen Urton, Thomas Young (Chair)

Guests: Jane Cotitta, Fiona Holly

Agenda

Opening Business

1. Welcome

Tom Young thanked the meeting hosts, Andi Back and Susan Craig.

2. Report from Secretary/Treasurer

Jenny Akins summarized the Secretary-Treasurer report. If you still need to renew for 2015 membership, you can send renewals to Jenny or use the PayPal form on the chapter [website](#).

TREASURER'S REPORT

Balance as of October 31, 2014	\$3,923.69
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Income

2015 Annual Dues collected (10)	\$147.15
2016 Annual Dues collected (1)	\$14.37
Fall 2014 Meeting Fees (10)	\$98.96
Spring 2015 Meeting Fees (1)	\$9.48
Travel Award Donation	\$5.00
Total Income	\$274.96

Expenditures

2015 ARLIS/NA Welcome Party Donation	\$200.00
2015 Travel Award	\$350.00
Total Expenses	\$550.00

Balance as of May 31, 2015	\$3,648.65
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MEMBERSHIP REPORT

Lifetime members:	10
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Annual members, 2015-2016 dues
received: 14
Total current members: 24

ARLIS/NA Central Plains Membership May 2015

24 members, including 10 lifetime members*

Akins, Jennifer (<i>Secretary-Treasurer</i>)	Washington University in St. Louis
Back, Andrea (Andi) (<i>Vice-Chair</i>)	University of Kansas
Black, Brea	Topeka & Shawnee County Public Library
Bobo, Susan*	Oklahoma State University
Boswell, Tracey (<i>Past Chair</i>)	Nelson-Atkins Museum of Art
Carbonell, Marilyn*	Nelson-Atkins Museum of Art
Cavanaugh, Marianne L.	Saint Louis Art Museum
Craig, Susan V.*	University of Kansas
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
Logan-Peters, Kay	University of Nebraska-Lincoln
Michael, Ron*	Birger Sandzén Memorial
Norris, Joyce Goering	Wichita Art Museum
Peregoy, Alexis	Washington University in St. Louis
Poehler, M.J.	Kansas City Art Institute
Russell, Marilyn L.	Haskell Indian Nations University
Simpson, Leslie	Post Memorial Art Reference Library
Vecchiola, Rina	Washington University in St. Louis
Weidman, Jeffrey*	Retired
Young, Thomas E.* (<i>Chair</i>)	Philbrook Museum of Art

3. Social Media/Communication Committee

Mikael Kriz reported for the Communication Committee. Anne Lacey will take the lead on the Facebook page and Skye will create an Instagram. The committee didn't have the login for the Flickr page. Jenny will send this to them. Mikael encouraged members to use the chapter's listserv more to announce news such as exhibitions, events and more. Mikael asked thoughts for sharing the Central Plains Newsletter, *The Irregular*, to the ARLIS-L listserv and several were in favor.

Ongoing Business

4. 2015 Fall Chapter Meeting

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Tom Young announced the Fall 2015 meeting is tentatively scheduled in Tulsa, OK on Thursday, November 5 - Saturday, November 7, 2015. The meeting will be downtown in the Brady Arts District. This would be First Friday in the Brady Arts District with open-house in the numerous non-profit art galleries and exhibition spaces in the area. There is a Fairfield Inn & Suites Hotel a block away from the Philbrook Downtown, which will host the morning sessions. A tentative program will focus on resources in Oklahoma, i.e. bibliography of Oklahoma architecture, New Deal art in Oklahoma, and/or a presentation of an oral interview program of Native American artists at Oklahoma State University. Possible tour of the Tulsa Foundation for Architecture and downtown architecture (maybe Saturday morning). Other options include a visit to the Woody Guthrie Center and the Helmerich Research Center. The latter is at the Gilcrease Museum, which houses the museum's library/special collection, a digitization project and a conservation laboratory.

5. ARLIS/NA Conference Proposal, 2018

ARLIS/NA Executive Board inquired recently if our chapter had an interest in hosting the 2018 conference. The chapter sent a proposal for St. Louis to host in 2017, but was not selected. Since 2017 will be held in New Orleans, the consensus at the meeting was to not send in a proposal for 2018 as St. Louis is too geographically similar to New Orleans and a city on the East Coast or Canada will likely be selected. Tom will respond to the ARLIS/NA Executive Board.

New Business

6. Travel Award

Andi Back and Tom Young proposed naming the ARLIS/NA Central Plains travel award, the Susan V. Craig Travel Award. The motion passed unanimously. Andi Back presented an art glass gift to Susan Craig commemorating the award.

7. Chapter Mentoring

Tom Young asked about chapter mentoring. As at the past meeting, there still was not interest.

8. Chapter Fund Raising Needs

Tom Young asked if there is interest in funding from the Executive Board for projects, such as a program for mentoring. There was no response now.

9. Frequency of Local Chapter Meetings

Tom Young asked about the frequency of chapter meetings. There have been two meetings annually, apart from meetings at the society's annual conference. In a previous survey sent to members, the majority of respondents were in favor of one chapter meeting apart from a spring meeting at the society's annual conference. Tom asked if any further discussion was needed and there was no response. We will move forward in 2016 with one chapter meeting in the fall.

10. 2016 Chapter Meeting

No one at the meeting volunteered to host the 2016 chapter meeting. Please contact Tom if you are interested.

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11. Nominating Committee

In 2016 the positions of Vice-Chair and Secretary-Treasurer will be open. MJ Poehler and Tracey Boswell volunteered to be the Nominating Committee.

Meeting adjourned at 12:41 PM