

APS minutes for May 23, 2021

Meeting called to order by President, Enid Wood, at 2:30pm

Call for new members and guests, but there were none.

Motion to adopt minutes from April meeting made by Maribel Mast with a second by Barbara Larcom. The motion passed.

Treasurer's report:

Sarah Tacker reported to Enid Wood that our beginning balance was \$13,271.56 and the closing balance after expenses and income was \$13,479.87. Motion to accept treasurer's report was made by Linda Wells and seconded by Alan Erlich. The motion passed.

Membership Chair: Joycelyn Schedler not present but President, Enid Wood announced membership dues are to be renewed by May 31, 2021. Contact the Membership Chair on APS website Contact page to see if you've paid. Enid suggested that we save the receipt for proof of membership for IAPS exhibition entries.

Juried Exhibition Chair: Cecile Ramirez is temporarily chairing this position and it will be chaired by Enid if a volunteer is not found. It was reported that a lot of the work for this position has already been set up. Request was made for a volunteer for next year.

Donation Chair: Rita Kirkman, chairperson, was not present, but Enid Wood reported that we had generous donations for both the Juried and Non Juried shows this year. She made a request that all who won prizes to please send thank you notes to donors. Any member who wishes to donate prizes may do so by contacting Jody Martin.

Non-Juried Show Chair: Jody Martin, chair as of June 1. Our present online show will end June 21, 2021, but may continue another month. Jody requested suggestions of venues for future in-person shows. She would also like to know if we wanted to have a show on the Internet also. Her email is as follows: jodymartinstudio@icloud.com

Workshop Chair: Jennifer Edwards will fill this position next year. There will only be 12 spaces for the Lynn Asselta on line workshop next year. Opportunity to sign up for this workshop will begin during the

September APS meeting, 2021. Deposits will be taken after 9:00am on our website the day after our meeting.

IAPS Representative, Enid Wood, announced the 2022 convention will be in the Hotel Albuquerque in Albuquerque, New Mexico, June 20-26, 2022.

Librarian Chair: Sandy Medina was not present, but will continue to serve as Librarian. Videos and DVDs will be available on our website. We can reach Sandy through the contact page of the APS website and she will send requested items by media mail.

Scholarship Chair; Carolyn Kilday was not present and there was no new information. Enid Wood requested that members contact Carolyn with nominations for future scholarship candidates who are high school seniors.

Webmaster: Cecile Ramirez will continue to serve in this capacity. She has reworked our website, and was thanked by members. Cecile requested information from members who offer classes or workshops. We can now add our own images on the website.

Newsletter Chairs: Carolyn Kilday and Connie Pollex have recent newsletter for us to view on the About Us page on the APS website. The Editors requested any information from members about news, shows, prizes, or new products.

Historian Chair: Maribel Mast, asked for photos of APS events from 2012 through 2021. She will add pictures to the APS scrapbook.

Social Media Chair: Joycelyn Schedler was absent from the meeting, but we are encourages to read and post on the APS FB private group page.

Door Prize Chair: Geneva Johnson drew Maribel Mast's name for a \$25 gift certificate from Michael's.

Announcements: Joycelyn Schedler will give an APS mini workshop in April 2022, hopefully at the Norris Center.

Linda Wells has a solo show at Mercer St. Art Gallery in Dripping Springs.

New Business:

Enid Wood requested ideas for the garage sale in June to be sent to her. Enid will put any items for sale on a spreadsheet. She also invited us to donate income from sale to our APS scholarship fund. This way, payments can be made online via PayPal on the APS website.

Motion to adjourn was made by Pam Brocato, and Julie Schmidt seconded. Motion carried and business meeting was closed at 3:11pm.

Wei Jia gave a fabulous demonstration of painting a still life of 4 potatoes. Thanks go out to Wei for his painting and YingYing Chen for arranging the demonstration.