

Austin Pastel Society minutes for Sept. 22, 2019

President Enid Wood welcomed members and guests to the Meeting at Norris Conference Center at 2:30pm Sunday afternoon.

Motion to adopt June minutes was made by Mike Etie, 2nd by Julie Schmidt, and carried by group.

Treasurer, Sarah Tacker, went through expenses and income on her balance sheet. Treasurer's report was accepted by motion from Joycelyn Schedler and 2nd from Sandy Medina. Motion passed.

Installation of Officers and Chairpersons were made with introductions and photos taken by Historian Susan Dyer.

Officers elected by acclamation by motion from Mike Etie, 2nd by Nancy Lilly. Motion carried

Officers and Chairpersons as follows

Interim President: Enid Wood Vice Pres: Cecile Ramirez Secretary: Jan Weaver Treasurer: Sarah Tacker

Chairpersons for 2019-2020

Membership: Nancy Lilly; **Juried Exhibitions:** Julie Schmidt; **Donations:** Rita Kirkman; **Non-Juried Shows:** by volunteers; **Workshop Chair:** Enid Wood temp; **Mini-Workshops:** volunteer; **IAPS Rep:** Enid Wood temp; **Librarian:** Sandy Medina; **Scholarship:** Carolyn Kilday; **Webmaster:** Cecile C Ramirez; **Newsletter:** Cecile C Ramirez; **Historian:** Susan Dyer; **Social Media:** Joycelyn Schedler; **Door Prizes:** Geneva Johnson

Old Business:

Membership dues were due in June: \$35. 99 members, 14 new members announced by Nancy Lilly

Lost Pines Art Center Show-non juried show report by Signe Cox. Pick up date Oct.30

New Business:

Suggestions for next workshop leader in 2021 was requested by Enid Wood. names include:

Karen Margulis

Sally Strand

Clive Tyler Casey Kline

Juried Show Information for 2020

Location: Art and Frame

Apply on APS website starting Nov 15-January 1, 31, 11:59 pm \$45. for 1-5 entries

No metal frames allowed. No colored mats or frames.

No sawtooth hangers on frames.

40% commission taken by gallery

Parking is easy
refer to show dates and reception on APS website

Workshops

October 27, Enid Wood PanPastel Mini-workshop 11am-2pm \$45. Limit 12

Registration for Jeanne Rosier Smith workshop in March 2020 \$290. Limit 18. We have 12 signed up already. Goes national after tomorrow Sept. 23, 2019

Bethany Fields Mini workshop January 26, 2020 before our APS meeting. She will be doing a demo for our meeting

Request for a host and venue for early December Holiday Party on a Sunday in early afternoon.

Announcements;

Enid Wood: accepted into PSA show. Accepted into Art of Pastel in Round Top, TX

Nancy Lilly: accepted into Art of the Pastel in Round Top, TX. Award in American Women Artist Show. Award PSST Member Show. Accepted into The Big Little Art Show, Round Rock

Door Prize: Geneva Johnson explained system to enter. Prize will be Stabilo pens, View Finder, chamois cloth. Door prize won by Ann Yarmal.

Meeting adjourned by Enid at 3:15pm..

Followed by introduction of Cindy McBride, who painted a stunning portrait of a model, and showed examples of her work. Thank you Cindy.