TnWS Meeting - Franklin, TN - May 17-19, 2014

Call to Order:
Barbara Jernigan called the meeting to order.

Election of Officers:
The office of Vice President and Secretary are presently vacant.
Region III and Region V representatives have changed.
The nomination list of officers for 2014-2016:

President ……..Barbara Jernigan……R V
Vice-President …….. …….
Secretary……. ……
Treasurer……..Linda Campbell …….. RV
Past President……Tuva Stephens……. R I
Membership Chair ……..Noriko Register…… R II
2016 Exhibition Chair…….Lee Edge……R III
Newsletter Editor……..Jane House…….R V
Newsletter Graphic…….Dee Hoffman…….R III
Website……..Nick Long…….R II
2015 Workshop…….Leslie Dulin…….R IV
2016 Workshop…….Lee Edge……R IV
By-Laws……..Wendy Latimer……R II
Arts Advocate/Grants……..Lil Clinard…….R V
Historian……Filiz Griffin…….. R I
Member-at-Large……Marilyn Brisbois……..R II

Regional Contact Coordinators

REGION I West TN	Tuva Stephens
REGION II Middle Tn	Jan Batts/ Wendy Latimer
REGION III Chattanooga	Mark Cobbe
REGION IV Knoxville	Lee Edge
REGION V Tri-Cities	David Kramer

All nominees were elected to office.

It was determined that upon securing officers for the position of Vice President and Secretary, those officers would be elected by affirmation and nay votes only.

Treasurers Report -Linda Campbell
Net Worth is $36,899.18 which does not include the scholarship, website expenses and incidental expenses related to the Franklin, TN, exhibition. The Silent Auction raised $495. The Friday social had approximately $450 in expenses but that will be offset by receipts from non members attending and the cash bar. The workshop made approximately $1500.

Membership Report: Noriko Register

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TnWS has 250 members having gained 11 over previous year which includes 45 unpaid members.
When everyone has access to the TnWS website through a password, the biennial directory will be available. Although sponsors ask, personal information is never given; members are encouraged to use sponsor products.

Arts Advocacy Report - Kathleen Haynes

Scholarship - Tuva Stephens
The Board asked Tuva to continue to send emails. Fall of 2015 a scholarship selection will take place in Knoxville, Region IV. Tuva will contact Region IV for the Tennessee Art Educators Assn. (TAEA) to let them know we will donate $1,000 to the institution of winner of upcoming scholarship in East TN. The TAEA is becoming a great TnWS advocate to all art teachers in the state.
Contributions are being made as memorials to loved ones.
The only media criteria for the scholarship is for the work to be predominately water based.
TnWS may want to consider giving the scholarship recipients either student membership or honorary membership.

Off Year Workshop - Leslie Dulin
The Fred Rawlinson workshop is scheduled for Aug. 2015 in Cookville, venue is the Cumberland Art Society. The workshop will teach composition/design - how to look at your own paintings to learn how to self-critique.
Provisional instructor were suggested: Johanna Coke.
Barbara Jernigan suggested having a couple of 3-day workshops per year for the accessibility and convenience of the membership.

Workshops:
We need to hire an assistant or pay the workshop fee for the workshop chairperson. The workshop chairman always attends the workshop at no charge to be of assistance to members and the instructor.

There may be a problem in having the 2018 meeting and workshop in Region V. 2018 workshop artist suggestions: Mark Mahaffey (abstract), Lian Quan Zhen (traditional Chinese, western watercolor combined with Oriental techniques), Jean Pederson (portraits), Frank Francese (landscapes).

Region News:

Regional Reports: Tuva Stephens, Wendy Latimer, Mark Cobbe, Lee Edge, David Kramer
Region II - There will be two non-juried shows: ask Wendy for details. In Clarksville, a workshop for Reg.II members...Sanford?
Region III - Paint out at Jerodene McKay's home. Tuva announced that the Southern Watercolor Exhibit 2015 will be at the Customs House Museum May 11-15 with

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Kathleen Conover. TN artists have first preference in her workshop. Go to Southern Watercolor website after Nov. 2014 to learn more.
Region V - A new renovated school space in Jonesborough, TN. suitable for the exhibition with exhibition racks. Jonesborough is the oldest town in Tn and is a tourist destination in warm weather.
Patsy Reeding resigned as region 5 rep. and David Kramer is now rep. Hendershot - Sycamore Shoal?

Exhibition Recap/Traveling Show - Wendy Latimer
Sales - $75 total. Weather was a factor in the public attendance
Silent Auction - $495
Exhibitors - good presentations
Good attendance
Maybe we should give some recognition to Jerry's in next exhibition catalog
Saturday events and reception quite a success. 65 attendees in am session and approximately 100 at the awards reception. We had 50+ at the Friday evening event which was also a huge success and has received rave reviews from the members who attended.
Wendy suggested that we dispense with the secrecy prior to the award ceremone yadvise so their friends and families would have the opportunity to attend the awards presentation. The catalogs could be prepared sooner as well and the publicity could be more timely to attract visitors. Wendy advised that the traveling show works were not announced and listed in the catalog due to the late selection.
A grant of $1000 was received to facilitate the expense of the traveling show.

2016 Exhibition Report - Lee Edge
To be held in the lower level of The Emporium in Knoxville workshop location will likely be the Crown Plaza which is within walking distance of the Emporium and restaurants in downtown.

Old Business: None

New Business:
No one has been found to replace Nate as webmaster. Nick is searching for someone who can modify the existing format. There was some discussion of a potential grant is we have to develop a whole new website.

Barbara suggests that we consider email for the on-line show and attach paintings that will be uploaded to the site. We need to always have access to the entries in case of an emergency.

There will be no retreat. The next meeting will be in the Fall 2014.

Adjourn:
Motion to adjourn: Tuva Stephens
Lee Edge seconded.