TnWS Board/General Meeting
September 6 & 7, 2013
Henry Horton State Park, TN

I. Call to Order: Barbara Jernigan
In attendance - Board Meeting: Barbara Jernigan, Tuva Stephens, Charlotte Highers, John Wilkison, Noriko Register, Pam Pate, Harriet Howell, Linda Campbell, Wendy Latimer.
In attendance - General Meeting: Wendy Latimer, Tuva Stephens, Linda Campbell, Pam Pate, John Wilkison, Harriet Howell, Marilyn Brisbois, Noriko Register, Jane House, Nick Long, Jacques Camp, Vinci Kolodzejski.

II. Secretary: Charlotte Highers
The minutes to the spring 2013 meeting were read. Correction to minutes: VI. 2014 Exhibition Report, Pat Dews is workshop instructor and not Pam Pate; VIII. Scholarship Committee Report, TAEA second paragraph should read TAEA competition and not completion; X. Regional Directors, Region II workshop instructor was Neville and not Nevel McComb. Motion to accept the minutes as corrected was made by Pam Pate and seconded by John Wilkison.

III. Treasurer's Report: Linda Campbell
Per report of 09/03/13 the association had assets of $30,892.18 and no liabilities. Other assets of $2,519.30 for computer and programs brought the total assets to $33,411.48, making our overall net worth $33,411.48. Linda reported that an additional $12 was added since the date of the report, a line item account is available. A discussion was had regarding the number of exhibition catalogs to be ordered in the future. It was decided that 400 would suffice. In a discussion regarding a budget for future exhibits Harriet Howell suggested to average the costs of the last 4 exhibits and use that as a guide. Effort will be made to save money on venues, and to raise money during exhibitions, i.e., silent auction, a marketplace tent of donated items such as T-shirts, cards, etc.

- Membership: Noriko Register

Noriko reported 33 overdue members bringing our total to 263. Linda Campbell suggested that those who were members in 2012 but not in 2013 be double invoiced. New members who pay from October forward are paid through the next fiscal year. After discussion it was decided that the membership list and contact information will be placed on the website to save the cost of providing a hard copy membership booklet.

V. Scholarship: Tuva Stephens
The Tennessee Art Education Association (TAEA) will create a water media division in their competition. Tuva has been invited to represent TnWS at the TAEA Best of the Best, a statewide student competition.
Tuva has given TAEA a description of our requirements and will stay in contact with them regarding the scholarship. In a discussion regarding a better way to distribute the

scholarship funds, it was decided that succeeding scholarships should be used toward the purchase of proper watercolor supplies. Tuva suggested using You-Tube as a watercolor instruction resource.
There was discussion designating a high school/middle school art teacher as a recipient of a workshop and materials scholarship in regions where the biennial exhibition is being held. This would be considered if there were no local high school competitions that had water media entries. This grew out of the discussion about the dwindling number of water media classes in high school and college curriculum, resulting in fewer teachers who understand the medium.

VI. 2014 Exhibition Report: Wendy Latimer and Nick Long
Entry Form - Nick Long stated that all TnWS communication should carry the TnWS brand/logo. Nick will prepare versions of a logo; they will appear on the website. All future exhibition entry forms will only be accepted online via the website; Nick proposed a template for the entry form. Adjustments and suggestions to that form should be sent to Wendy Latimer within two weeks. Anyone needing help with the form can contact the regional representative for a training session. Linda Campbell will prepare a step by step training manual which will be sent to all members.
Barbara reported a problem in setting member passwords. The website will be changed to make it more user friendly.
Notification of acceptance into the show will be on the website and via email; a hard copy will be mailed only to members unable to access the internet. Entrant packet information will be emailed (or mailed) after notifications appear on the website.
Following the Home Venue for the 2014 Exhibition in Franklin, the Traveling Ehibit will have five venues: Humboldt, Cookeville, Knoxville, Tri-Cities and Chattanooga.
Video: Discussion was had regarding the making of a video of the exhibition to be used as a marketing tool, placed in the catalogs, and/or played on PBS or TN Crossroads. It was decided to investigate the costs involved in preparing a DVD of the exhibit with a musical background and Pat Dews' comments on the award winning paintings. The DVD could be placed in the catalogs. It was also decided that Tuva Stephens would contact TN Crossroads, a TV program.
Exhibition Itinerary - Deadline for entry-April 4, 2014, Images to Juror-April 11, Selections Returned-April 19, Notifications-by April 25, Delivery-May 3 (shipped 4/28-5/2), Reception-May 17, Date of Exhibition is May 13-June 13, 2014. Installation-May 11, Judged-May 12, Show Opens-May 13, TnWS Theme Party-Friday Night May 16, Pick Up-June 14. Bill Hickerson will pick up the traveling show June 14.
Reception Day - May 17. Harriet Howell secured Jerry's Artarama as vendor for the reception on the grounds of O'More. Jerry's will bring in other vendors as well. Luncheon at Lillie Belles Restaurant 11:30-1:00, General Meeting 1:30-2:30 (Election of Officers), Silent Auction on O'More Campus 10:00-2:00, Art Demos and other activities (public) 2:30-5:00, Marketplace, Reception 2:00-5:00, Awards Ceremony 3:30.
Workshop - 1/2 day on May 12 through 16th. May 13 - evening walk-through for workshop participants, only, to replace the 1/2 day on May 12. Nine places left to fill workshop. A supply list will be placed on the website. It is suggested that you contact Pam Pate for a group order of the Pat Dews atomizer at $35.

• Old Business: Barbara Jernigan

The exhibition policy change regarding the entry of two paintings, but the acceptance of only one painting per artist will be published twice, the second publishing is in the next ArtBeat, the first was in the summer Medium.

VIII. New Business: Barbara Jernigan

If elected, all present officers will remain in place.
Tim Hacker was recommended as Vice President. Tuva has contacted him and Barbara Jernigan will contact him regarding meeting schedules, etc.
Nancy Bowron will not continue as website liaison.
Region 5 requires a new representative.
Members should be considering a workshop instructor for the 2016 exhibition-year statewide workshop.
It was decided that all information regarding TnWS be updated and placed on the website, negating the use of the present "red book" method.
There was a decision to have training sessions in each region to familiarize people in the digital entry procedure. Also, Linda Campbell is writing a tutorial/training manual for people to use in the training sessions and online for practice. It was decided that each region should designate at least two people as contacts for people who do not have internet or who have questions.
PROPOSAL: Harriet Howell proposed that we amend the bylaws, where applicable, so that all business transactions and communications can be done electronically or by hard copy. Motion was made by Harriet Howell to enact this proposal, and seconded by Marilyn Brisbois. Motion carried.
PROPOSAL: Barbara Jernigan proposed a change to Article 5, Section 1 of the bylaw as follows: Board membership requirements will include computer literacy and electronic communication capabilities. Motion was made to enact this proposal, and seconded by Marilyn Brisbois. Motion carried.
PROPOSAL: It is proposed that each regional representatives will update Nick Long via email, by document, the first day of each month regarding all events for publication on the website. The email subject line should always be "Regional Information." Motion was made by Harriet Howell to enact the proposal, and seconded by Marilyn Brisbois. Motion carried.
A vote by the membership to accept the proposals enacted will be at the exhibition meeting.

IX. Advocacy Report: Wendy Latimer reported for Kathleen Haines

The sale of Arrowmont, School for Arts and Crafts, in Gatlinburg, TN, is still a possibility.
The Tennesseans for the Arts licenses are still available. Call your county clerk for personalization.

Meeting adjourned.