

AEN Business Minutes

10/21/18

Call To Order: 9:03 a.m.

Reading of the Minutes from October 2017

Jen Johanson moved to accept the minutes. Roz Knight seconded it. All in favor.
Minutes are accepted.

Treasurer's Report: \$14,862.00 balance as of **10/8/17**

Kim Gilman motioned to accept the treasurer's report, Rebecca Rosenberg seconded it. All in favor, motion passed.

Old Business:

Business went sour with Nevada Museum of Art. We were required to use their caterer and it was too expensive for us. It was not in the best interest of our organization to pursue doing the conference together this year.

New Business:

- ☼ Membership Postcards: We should send out renewal notices to members who have expired membership asking them to renew! The **Membership Chairperson** according to last year's minutes is **Roz Knight**. She will take care of the postcards.
- ☼ Kristi nominated Kim Gilman to be the **Co-Conference Chair** for the **2019 Conference Chair** in Las Vegas with **Chair Sue Whitmore** who **volunteered** last year.
- ☼ Roz Knight nominated **Pilar Biller** to **Chair** the **2020 Conference** in **Reno**. Malaynia Wick seconded the nomination. Rebeca Rosenberg nominated **Jen Johanson** to be the co-chair for the **2020 conference**, Kim Gilman seconded the nomination. All in favor, motion passed.

Nominations:

- ☼ Roz Knight nominated **Kim Gilman** as **President-Elect**. Rebecca Rosenberg seconded it. Kim accepted the nomination. All in favor, motion passed.
- ☼ Nominations for **secretary**: Kristi Watson nominated **Rebecca Rosenberg**, Pilar Biller seconded it. All in favor. Motion passed.
- ☼ **Giving Tuesday**: Platform to advocate for your organization: mentioned by **Rebecca Rosenberg**: She volunteered to be our Web Master.
- ☼ Amy Weishahn made a motion to set aside \$300.00 to **maintain** the **website**. Rebecca Rosenberg seconded it. All in favor, motion passed.
- ☼ Motion by Rebecca Rosenberg to allocate \$250.00 for postcard membership drive. Roz Knight seconded it. All in favor, motion passed.
- ☼ Kim Gilman offered to have an art student to make a card for the membership drive.
- ☼ Amy Weishahn motioned to adjourn the meeting, Jen Johanson seconded it. All in favor, motion passed. **Meeting adjourned at 10:15 a.m.**