

## **Williamson County Art Guild General Meeting - Minutes May 2, 2017**

The meeting was called to order by President Ted Keller at 6:30 pm. The mission of WCAG was stated and Board members introduced.

New member Adrian "Blackstock" was recognized.

Visitors Nancy Lilly (Round Rock) and Rachel Tidwell (Cedar Park) were introduced and invited to join the organization.

Information about yearly dues payments, and sale payments was explained.

The Treasurer's report will be available at the upcoming Board Meeting after the bank Statement has been received.

Jeanette Keller gave a report on a visit to the Georgia O'Keeffe Museum.

At 6:40 the business meeting was suspended for a presentation by the Ampersand representative. The Representative demonstrated the wide variety of substrate boards the company has available for artists of differing mediums. Following the presentation at 7:35, the business meeting was resumed.

The following nominees for Board Members for the 2017-2018 were presented by the Nominating Committee:

### **Nominations of Board Members for 2017-2018**

**President - Jerry Nicklen**

**Past President - Ted Keller**

**President-Elect - ???**

**Secretary - Viva Jones**

**Treasurer - Teresa Summerland**

**Webmaster - Ted Keller**

**Membership - Leigh Hedderman**

**Newsletter - Lowana Carter**

**Program - Charlotte Barbini**

**Publicity - Julie Reeves**  
**Gallery - Charlie Gunn**  
**Exhibits - Jan Frazier**  
**Parliamentarian - Janet Fulk**  
**Hospitality - Mary Jones**

In the absence of any additional nominations from the floor, and after a motion and second from the membership, these officers were unanimously elected by acclamation. Congratulations were offered from outgoing President, Ted Keller.

The May Challenge, "Spring and Summer Flowers, had 18 participants each showing and commenting on their work.

Attendees were reminded WCAG does not meet in July or August.

Information about the traditional Ice Cream Social, to be held at the regular June first Tuesday meeting time, will be available following the May 9th Board Meeting.

Meeting was adjourned by President Ted Keller. at 8:00pm.

Respectfully submitted by Viva Jones, Secretary, May 15, 1017.