

ARLIS/NA Central Plains Meeting

Grand America Hotel

Salt Lake City

March 27, 2019

8:00AM

Present: Jenny Akins, Andi Back, Andrea Degener (chair), Lora Farrell (communications officer), Suzy Frechette, Phil Jones (secretary/treasurer), Mikael Kriz, Skye Lacerte, Andrea Pitt, Laura Schwartz (incoming president of ARLIS/NA), Rina Vecchiola, Marianne Williams, Katrina Windon (vice-chair/chair-elect), Tom Young

Opening Business:

Degener convened the meeting at 8:01. Attendees introduced themselves.

Jones asked for comments on the minutes of the fall meeting in St. Louis, which had been distributed by e-mail in advance. Lacerte moved to approve the minutes, which Frechette seconded. The ten voting members who were present approved the minutes unanimously.

Jones asked for comments on the proposed changes to the bylaws, which had been distributed by e-mail in advance. Back moved to approve the revisions, which Degener seconded. The ten voting members who were present approved the changes (and Kriz voted in favor of the changes at the conclusion of the meeting after renewing his membership in the chapter). Because a majority of two-thirds is required (sixteen votes in favor with a membership of twenty-three or twenty-four), Jones will seek votes from those who did not attend the meeting in Salt Lake City via the chapter's discussion list. The chapter discussed the challenges posed by the requirement in the current and proposed bylaws that a vote be held at a meeting and a majority of two-thirds be obtained. Points were also raised about inactive lifetime members, as well as other members who pay dues but do not attend meetings. The chapter agreed to table the discussion.

New Business:

Degener suggested that the chapter donate to the upcoming Summer Educational Institute for Visual Resources & Image Management (SEI 2019), which is accepting donations of \$25 and greater. Lacerte moved that the chapter contribute \$50, which Back seconded. The vote in favor was unanimous.

Ongoing Business:

The chapter had a wide-ranging discussion on hosting the next annual conference (St. Louis, April 2020). Schwartz provided both direction and insights. Lacerte reported that she had met with Greg Hatch of Mountain Plains, who was a good resource, and that Vecchiola and she will observe his work at this conference. Farrell reported that she had met with the two persons who serve in roles parallel to those she will fill. Schwartz encouraged attendance by as many as possible at tomorrow's planning meeting in the president's suite. She also indicated that the meeting of the co-chairs on Saturday morning was open to everyone.

The draft of the evaluation for the 2020 annual conference, which had been reviewed over e-mail, was covered. There were some concerns about the length of the survey; however, over 300 filled out the last

one (New York, 2018), which was a favorable response rate. Several suggestions were made to trim portions of the evaluation, including questions on activities that had become standard features of the conference. Schwartz and Vecchiola will revisit the text one more time for extraneous parts.

Dates were confirmed for a meeting in St. Louis to plan the annual conference in depth: July 11–12. Attendance will be expected for those with roles at the conference, although virtual participation may be possible. This meeting should be the only on-site meeting needed before the annual conference. There are no plans for a regular meeting of the chapter in the fall.

Kriz suggested a venue in St. Louis for the Society Circle Reception.

Schwartz assured the chapter that there were opportunities to modify elements of the annual conference. She cited several recent changes; for example, the cessation of a breakfast meeting and the movement of specific events on the calendar. In addition, there will be no silent auction in Salt Lake City, a point of consideration for the chapter. Schwartz suggested that there could be a farewell reception rather than an opening one.

Kriz proposed making available a nice tote bag as an option for attendees who order when they register. The bag could generate revenue. Schwartz recommended that someone bring up the idea at the planning meeting on Thursday.

The co-chairs discussed the unfilled responsibilities, which can be found on Basecamp. Conversation followed about some technological limitations of Basecamp, and it was agreed that the co-chairs will establish an account in Google Drive and connect it with Basecamp. Kriz requested that major details of the conference planning be shared on the chapter's list.

Akins returned to the specific positions for which someone was not designated. Should the chapter decide to host a silent auction, a person would need to coordinate it. Kriz agreed to serve as the local guides editor and Windon and Williams offered to be co-coordinators of the exhibits. A person will need to coordinate childcare. Back accepted the position of proceedings coordinator, in addition to serving as workshop coordinator. A professional photographer will cover major events; however, a designated person or persons should take photographs for documentation of the conference.

Degener asked everyone to monitor Basecamp to keep up to date with the planning of the annual conference. She also reminded the chapter that because there will be no meeting in the fall, items such as forming committees to secure officers for 2020 and offer the Susan V. Craig Travel Award, as well as a decision on the chapter's financial contribution to the annual conference in St. Louis, will need to occur over e-mail in the fall.

Degener adjourned the meeting at 8:48.

ARLIS/NA Central Plains Chapter

Report of Secretary/Treasurer, February 28, 2019

Treasurer's Report

Balance on Jan 1	\$4620.49
Total Income	\$549.26
Total Expenses	\$937.50
Balance on Feb 28	\$4232.25

Income includes reimbursement for stickers, three payments of annual dues (check), six payments via PayPal, and one payment of lifetime dues via PayPal. Fees for PayPal were \$7.24.

Expenses include support to the society for the annual conference (\$250), purchase of postal stamps (\$11), payment for the Susan V. Craig Travel Award (\$400), and purchase of stickers for publicity for the annual conference in St. Louis (\$276.50).

Membership Report

Central Plains has 14 lifetime and 9 annual members, for a total of 23.

Current Members

Lifetime members*

Back, Andrea (Andi)	University of Kansas
Besaw, Jeanne*	Crystal Bridges Museum of American Art
Bobo, Susan*	Oklahoma State University
Boswell, Tracey	Nelson-Atkins Museum of Art
Carbonell, Marilyn*	Nelson-Atkins Museum of Art (retired)
Cavanaugh, Marianne	Saint Louis Art Museum (retired)
Craig, Susan V.*	University of Kansas (retired)
Crane, Rachel*	Wichita State University
Cranor, Anna*	Stephens College
Degener, Andrea (Chair)	Washington University in St. Louis
Farrell, Lora (Communications Officer)	Kansas City Art Institute
Frechette, Suzy*	Saint Louis Public Library
Jones, Phillip J.* (Secretary/Treasurer)	University of Arkansas
Lacerte, Skye	Washington University in St. Louis
Michael, Ron*	Birger Sandzén Art Gallery

Poehler, M.J.	Kansas City Art Institute
Russell, Marilyn L.	Haskell Indian Nations University (retired)
Sullivan, Jill Halbach*	Post Memorial Library
Urton, Ellen R.*	Kansas State University
Weidman, Jeffrey*	Nelson-Atkins Museum of Art (retired)
Williams, Marianne	University of Arkansas
Windon, Katrina* (Chair Elect)	University of Arkansas
Young, Thomas*	Philbrook Museum of Art

Note: Four members paid dues in Salt Lake City, increasing the number of members listed above by four.