

## ARLIS/NA Central Plains Fall 2017 Chapter Meeting

Co-Hosted by the Kansas City Art Institute and The Nelson-Atkins Museum of Art  
Held at The Nelson-Atkins Museum of Art, Kansas City  
October 20, 2017

Meeting began at 10:00 am

*Members Present:* Jenny Akins (filling in for secretary/treasurer Marianne Cavanaugh), Tracey Boswell, Marilyn Carbonell, Susan Craig, Andrea Degener, Lora Farrell, Phil Jones, Mikael Kriz (Chair), Skye Lacerte, Kay Logan-Peters, Amelia Nelson (chair elect), M.J. Poehler, Mari Russell, Rina Vecchiola, Marianne R. Williams, Tom Young  
*Guests:* Vicki Kirby, Tara Laver

### Opening Business

#### 1. Welcome

Welcome to Kansas City (Marilyn Carbonell, Amelia Nelson and MJ Poehler)

#### 2. Report from the Secretary/Treasurer

Secretary/Treasurer report was not available at the meeting, but was circulated via email to the ARLIS/CP listserv after the meeting. Jenny Akins was able to take dues on behalf of Marianne Cavanaugh)

## SECRETARY/TREASURERS REPORT PREPARED, SEPTEMBER 30, 2017

### TREASURER'S REPORT

Previous balance:		\$3,872.56
Donation to travel award:	\$200.00	
2017 memberships:	\$116.85	
2017 Fall meeting registrations:	\$19.26	
Total Income:		\$336.11
No Expenses:		\$0
Current balance:		\$4208.67

Not included in this report is any membership fees or meeting registrations collected at this meeting.

### MEMBERSHIP REPORT

*As of this meeting, the Chapter has 12 lifetime members and 18 regular members, for a total of 30.*

#### ARLIS/NA Central Plains Membership September 2017

Lifetime members \*

Akins, Jenny

Washington University Saint Louis

Back, Andrea (Andi), (Past Chair)

University of Kansas

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Besaw, Jeanne	Crystal Bridges Museum of American Art
Bobo, Susan*	Oklahoma State University
Boswell, Tracey	Nelson-Atkins Museum of Art
Brooks, Rachel	Saint Louis Public Library
Carbonell, Marilyn*	Nelson-Atkins Museum of Art
Cavanaugh, Marianne ( <i>Sec./Treas.</i> )	Retired-Saint Louis Art Museum
Craig, Susan V.*	Retired-University of Kansas
Crane, Rachel*	Wichita State University
Cranor, Anna*	Stephens College
Degener, Andrea	Washington University in St. Louis
Farrell, Lora	Kansas City Art Institute
Frechette, Suzy*	Saint Louis Public Library
Jones, Phillip J.*	University of Arkansas
Kriz, Mikael ( <i>Chair</i> )	Saint Louis University
Lacerte, Skye	Washington University in St. Louis
Logan-Peters, Kay	University of Nebraska, Lincoln
Michael, Ron*	Birger Sandzén Art Gallery
Nelson, Amelia ( <i>Chair Elect</i> )	Nelson-Atkins Museum of Art
Norris, Joyce	Wichita Art Museum
Poehler, M.J.	Kansas City Art Institute
Reed, Katharine	Nelson-Atkins Museum of Art
Russell, Marilyn L.	Retired-Haskell Indian Nations University
Stewart Grant, Cindy	University of Kansas
Sullivan, Jill Halbach*	Post Memorial Library
Urton, Ellen R.*	Kansas State
Vasquez, Clare	Saint Louis Art Museum
Vecchiola, Rina	Washington University in St. Louis
Weidman, Jeffrey*	Retired
Young, Thomas*	Philbrook Museum of Art

\*note: the above treasure's report was not circulated in the physical meeting, but was circulated to the chapter via email on November 1, 2017.

Minutes (taken by Tracey Boswell)

### 3. Chapter Archives

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The University of Illinois, Urbana, is accepting chapter archives of enduring research value. Columbia University is scanning chapter websites hosted from ARLIS/NA. Early issues of the Central Plains Irregular have been scanned under Susan Craig's guidance and she has the digital images to share. The Chapter Secretary has been tasked with being the contact person to coordinate transfer of chapter records to these places.

### **4. Chapter History**

Kansas Missouri Chapter (later called Central Plains) was formed in 1973, being only the second local chapter, following New York. Susan Craig has created a written chapter history and shared it with members for input. Marilyn led the chapter in expressing appreciation to Susan for this accomplishment. MJ Poehler moved that the chapter vote to accept this document as the approved and official chapter history. The motion passed.

## **Ongoing Business**

### **5. Chapter Meeting, 2018**

It was discussed and agreed that the 2018 Chapter meeting should be held in St. Louis due to the upcoming 2020 International Conference we are hosting there.

### **6. ARLIS/NA 2018 Annual conference Donation**

The 2018 annual conference is in New York, February 25-March 1. Mari Russell moved that the chapter send a donation of \$200. The motion passed.

### **7. St. Louis 2020 Annual Conference**

Committee leaders Skye Lacerte and Rina Vecchiola reported that much of the work was still on pause as they await official news from the executive committee and the management company. They asked chapter members to look over the duties as described in the Conference Planning Manual (they will send a link) and report their preferences by the end of 2017. The conference theme is Preserve-Enhance-Reimagine.

## **New Business**

8. Officers of vice-chair and secretary/treasurers will be needed in 2018. A nominating committee was appointed (Skye Lacerte and MJ Poehler). Conference fee and membership dues are being accepted. Mari Russell encouraged members to attend the 2018 Annual Conference.

## **Old Business**

9. No old Business.

The meeting was adjourned at 10:25 am