

## **ARLIS/SE Business Meeting at the 38th Annual ARLIS/NA Conference Boston 2010**

Saturday 11:30 A.M.

President Emeritus Kathleen List

Welcome

Members introduce themselves

New member Phyllis G. Roberts from Miami

Professional Development Travel Award Grant Winner is Heather Gendron is is at the Conference

Thank you to Sarah Carter, Professional Development Travel Grant Chair, and the Committee for their work in selecting the winner

Thank you to Melissa McDonald and her Committee for their hospitality in Savannah

Secretary Alessia Zanin-Yost: Minutes from ARLIS/SE Atlanta 2009 distributed and will be available on the website

Ask for corrections

Approval of minutes

Treasurer Allen Novak report distributed

Webmaster Natalia Lonchyna report

A web space that will hold all the information for the ARLIS/SE chapter meeting is ready

ARTifacts Newsletter editor Cary Wilkins report

Submission deadline for news, articles, photographs for the next ARTifacts newsletter is May 21, 2010

Saving room in the same issue for a summary of ARLIS/NA Conference attendees' interests by ARLIS/SE members

Members

Current membership list

ARLIS/SE Conference Booth Western Art Museum, Cartersville, Georgia, November 10-13, 2010: Liz Gentry has been very busy getting everything ready. She has Museum Staff Approval of the schedule. The Holiday Inn is our hotel. She has arranged tours to historic places and transportation.

Lee Eltzroth is here today to report on plans for speakers for the sessions.

Mary Ellen LoPresti Award Committee Report

Liz Gentry has sent letters to the publishers and books are arriving

The Chair with her committee will select the Book Award, and the Exhibition Catalog Award

Other business:

**ARLIS/SE TREASURER'S REPORT 01/01/09-12/31/09**

Checking account 2009 beginning balance 01/01/09: \$2,697.80

Checking account 2009 ending balance 12/31/2009: \$3,313.19

Income: \$2030.00

Dues and conference registration fees \$2030.00

Expenses: \$1414.61

ARLIS/NA welcome party reception donation \$250.00

LoPresti Postage \$157.35

Travel Award to Kathy Edwards \$500.00

Bank Fee \$4.00

Conference postage \$44.00

Website hosting and domain renewal \$201.36

Frames for LoPresti Awards \$60.41

Name Badges \$57.49

Richard Lane-Conference honorarium \$100.00

Reimbursement to Ringling College for Allen Novak's conf. reg. \$40.00

Other Assets: Certificate of Deposit \$2094.38

2009 Conference Report: Income \$815.00; Expenses \$203.49.

Sincerely, Allen Novak, Treasurer ARLIS/SE 1/5/2010

42 paid up members for 2009:

Yvonne Boyer	Caley Cannon	Cathy Carpenter
Sarah Carter	Tom Caswell	Rachel Clark
Deborah Cobb	Kim Collins	Donnelle Conklin
Jennifer Cornelius 2011	Kathy Edwards	E. Lee Eltzroth
Dawn Cheryl Feavyour	Pedro Figueroa	James Findlay
Sally Fortin	Liz Gentry	Liz Gray
Ann Kardos	Ann Lindell	Kathleen List
Natalia Lonchyna	Tsu Yin Lue	Linda McKee
D. Courtenay McLeland	Dr. Jack Miller	Allen Novak
Gail Novak	Lee Plocharczyk	Kathryn Riel
Jessica Shaykett	Donna Smith	Dr. Sandra Still
John Taormina	Janet Thomas	Patricia Thompson
Hillary Veeder	Trish Vlastnik	Celia Walker
Artis Wiak	Cary Wilkins	Alessia Zanin-Yost

21 paid up members for 2010:

Marie Botkin	Sarah Carter	Kim Collins
Jennifer Cornelius 2011	E. Lee Eltzroth	James Findlay
Sally Fortin	Liz Gentry	Liz Gray

Barbara Hutsell  
Kathleen List  
D. Courtenay McLeland  
Dr. Sandra Still

Heather Koopmans  
Natalia Lonchyna  
Allen Novak  
Artis Wick

Ann Lindell  
Linda McKee  
Gail Novak  
Alessia Zanin-Yost

**ARLIS/SE TREASURER'S REPORT 01/01/10-3/31/10**

Checking account 2010 beginning balance 01/01/10: \$3,313.19

Checking account 2010 ending balance 3/31/2010: \$2536.92

Income: \$0.00

Expenses: \$776.27

ARLIS/NA welcome party reception donation \$250.00

LoPresti Postage \$24.97

Travel Award to Heather Koopmans \$500.00

Bank Fee \$1.30

Other Assets: Certificate of Deposit: \$2094.38

Sincerely, Allen Novak, Treasurer ARLIS/SE 4/18/2010

26 paid up members for 2010:

Heather Baker

Sarah Carter

Jennifer Cornelius 2011

James Findlay

Liz Gray

Ann Lindell

Christopher Matz

Allen Novak

Artis Wick

Marie Botkin

Tom Caswell

E. Lee Eltzroth

Sally Fortin

Barbara Hutsell

Kathleen List

Linda McKee

Gail Novak

Alessia Zanin-Yost

Yvonne Boyer

Kim Collins

Pedro Figueredo

Liz Gentry

Heather Koopmans

Natalia Lonchyna

D. Courtenay McLeland

Dr. Sandra Still