

## Minutes for the June 28, 2020 APS Virtual Meeting

Meeting held at 2:30 pm email

Welcome was given by President, Enid Wood

Installation of Officers and Chairpersons:

Officers:

President: Enid Wood

Vice President: YingYing Chen

Secretary: Jan Weaver

Treasurer: Sarah Tacker

Acknowledgement was made to Past Presidents:

Jo Castillo, Rae Andrews, , and Joycelyn Schedler

Chairpersons:

Sandy Medina, Carolyn Kilday, Connie Pollex, Cecile Ramirez, Maribel Mast, Geneva Johnson, and Deb Mason

Retiring Chairpersons:

Nancy Lilly Membership and Julie Schmidt Juried Exhibitions

Retiring Chairman of the Board:

Char Eppright

Minutes of the May meeting were adopted. Motion made by Joycelyn Schedler to adopt and Maribel Mast seconded motion. Votes on motion were sent by email and motion passed.

Treasurer's Report

Sarah Tacker, treasurer, filed the annual form for our fiscal year 2019 on 6/24/2020

Financial Report was given in the email, with a current balance of \$11,611.14

Membership Report

Joycelyn Schedler gave a list of membership benefits in 2020-2021:

Exhibitions, juried competitions, and programs

Demonstrations given at meetings or virtually

APS Online Gallery

Workshops and mini-workshops at affordable rates

Membership in IAPS

Eligibility to enter IAPS competitions and convention

Periodic newsletter and APS news and upcoming events

APS Facebook page to post your art, events, and artist news

Discounts with Fine Art Studio Online

Social Media Report

Joycelyn Schedler reported 72 members on Facebook page this month.

June Virtual Garage Sale on Facebook

Juried Exhibition

Cecile Ramirez reported our Juror, Judge for 2021 Annual Member Exhibition is Karen Margulis. The Virtual or Live Exhibition will be in March, depending on the pandemic. January 31, 2021 is the deadline for entries.

#### Donations

Rita Kirkman requested that all who received a prize from our juried show to, please, send a thank you.

#### Non-Juried Exhibition

Chair: Cecile Ramirez and Co-Chair Geneva Johnson, announced a non-juried online exhibition for October 2020, plus a live or virtual exhibition in late spring 2021.

#### Workshop

Chair: Jan Weaver reminded members that Karen Margulis will be the 2021 instructor March 6-7. Deposits of \$90 for workshop will be taken at the September 27 Virtual meeting. Flyer for the workshop was shown at the bottom of the email.

#### IAPS Representative Report

Enid Wood Chair, announced the 37th IAPS Juried Exhibition-2020 Webshow. Call for Entries will be available for download in early summer 2020. Tentative entry date is August 15, 2020

#### Librarian

Sandy Medina Chair: Current video availability and instructions on how to reserve and receive them is in an attachment at the end of email, and on the APS website.

#### Scholarship

Carolyn Kilday reported the scholarship recipient for the next two years as Carter Cordes. Our Virtual September Paint-Around Silent Auction will go toward the scholarship fund.

#### Webmaster

Cecile Ramirez: APS members are invited to submit up to three images of their work for the APS Online Member Gallery and Artist pages. Specifics can be found on the website link: <https://www.austinpastelsociety.org/member-gallery/>

#### Newsletter

Carolyn Kilday and Connie Pollex Chairs: requests were made for members news about shows, awards, new techniques, or interesting subjects.

#### Historian

Maribel Mast Chair: She made a request that each award winning artist send a selfie to [<mast.aalc@gamil.com>](mailto:mast.aalc@gamil.com)

#### Door prize

Geneva Johnson Chair: Bob Douglass won the \$20 e-gift to Jerry's Artarama

#### Mini-Workshop

Deb Mason Chair: February 2021, Joycelyn Schedler will give a mini-workshop on "Facebook and Instagram for Artists". Cost is \$50 for members, and limited to twelve artists.

January 24, 2021 mini-workshop taught by Anna Lisa Leal. Title given as "Agave and Cactus in Pastel". Details to follow in newsletter.

#### Old Business

Suggestions for the 2022 APS Juror/Judge/Workshop Instructor were listed and will be selected by vote at the October meeting.

### New Business

VP YingYing Chen has announced the APS program for next year.

September 27 Virtual Paint Around, Rae Andres, Mike Etie, Susan Dyer

October 25 Virtual Demo by Wendy Layne

December 20 Holiday Party

January 24, 2021 Mini-workshop and Demo: Anna Lisa Leal

February 28 Mini-workshop FB & Instagram for Artists: Joycelyn Schedler

demo: Char Eppright

March 5 Demo Karen Margulis

March 6-7 Workshop Karen Margulis

April 25 Demo Carol Arnold

May 23 Demo Sherry Killingsworth

June 27 Annual member Garage Sale

### Announcements

Albert Handell and Linda Wells Open Studio and sale Sunday June 28.

Enid Wood is the Featured Artist show "Cool" at Art Connections Gallery, La Grange, July 3-11

News from other pastel societies:

PSSW National show deadline is August 5

PSST is have a zoom meeting July 11

### Virtual Garage Sale

items can be sold by contacting the artist by our Facebook page.