

**VWS Board Meeting**  
May 22nd (by conference call)  
Meeting Minutes

Attendees: Mark Nielsen, Lynn Cummings, Amanda Amend, Sarah Rosedahl, Pam Dexter, Peter Land, Rebecca Gottesman, Joann DiNicola

Board Succession Discussion:

The board discussed possible successors for the following positions that will be open at the end of 2013: Exhibitions, Membership, Volunteers and Treasurer.

Discussion on outcomes from Hub Rally meeting:

- Funding Hubs on a formula-After some discussion a formula of a base \$300 should remain in place but we will add \$10 per person in each hub as of July 1st of each year. So a Hub with 30 members would be allocated  $\$300 + (30 \times \$10) = \$600$  for the year.
- Donations from outside Hub members toward open hub events for reimbursement of materials and other hard expenses was approved as an acceptable practice.

Other Topics:

- Start a DVD Lending Library - \$300 was approved to enable Claudia to purchase DVDs for a lending library.
- VWS Field Trip to MFA update - No update at this time.
- Communications Director update on Facebook and Google Doc. - Sarah will put together a written report to augment these notes as we are out of time for a presentation.
- Treasurer update on destroyed checks - Peter plans to make a few remaining phone calls to track down 3 to 5 unaccounted checks, most of the 18 checks have been reissued by the members.
- Database sub-committee - Mark Nielsen will take over for Jan and be convening members that currently need to interact with the database and head up the work with Leisa Fearing.
- The Board agreed to support Rebecca in her efforts to finalize details for the VTICA show.

Adjourned at 8:00pm

Notes compiled by Mark Nielsen