

**Present:** Meg Bollinger, Simone Dorcas, Amy Fricke-Weigel, Mike Halla, Jill Hennessey, Amy Jagemann, Lori Kirby, Jim Konitzer, Christine Kornely, Jeanie Miller, Greg Vadney, Tricia Zimmermann

**Absent:** Dolly Stokes, Tom Van Horn, Jason Ring,

Meeting was called to order at 12:00

A motion was made by Hennessey seconded by Kornely and unanimously approved by the board to accept the July Minutes as written.

### **Financial Review**

Current budget figures were reviewed by the board

### **Presidents Report - Amy Fricke-Weigel**

#### Committees

An email will be sent to all board members listing current committees. Each board member should choose the committee(s) they wish to participate in and forward that info to Elaine prior to the September meeting. Each board member should be on at least one committee.

#### Membership Committee

The new membership program was reviewed by the board. After some discussion a motion was made by Zimmerman, seconded by Dorcas and unanimously approved by the board to accept the new membership program. This program will go into effect January 1, 2013.

#### Annual Meeting

The RWAM Annual Meeting will be held in conjunction with the Members Preview of the Art of Tablesettings on October 4<sup>th</sup>. The reception is from 6-8 pm with the annual meeting beginning at 7:00.

### **Directors Report - Greg Vadney**

#### Staffing

A graphic designer will be developing new brochures and other marketing pieces through. This is a position that is fully funded by Workforce Development through Holiday House. This is an 8-week program.

#### Exhibits/Events

Overall attendance numbers are well ahead of last year

Reviewed tentative 2013 schedule. The John West Gallery will be designated for Permanent Collection except during Youth Art and tablesettings.

#### Chairs for Charity - November 10<sup>th</sup>

A joint project between the RWAM and LWE.

Committee members: Barb Bundy Jost, Kathy Bundy, Michael Arndt, Greg Vadney, Heather Nelson, Barb Ferguson.

Proceeds: 25% RWAM Education, 25% LWE, 25% Visual Arts Scholarship, 25% Performing Arts Scholarship

### **Friends Advisory Committee - Tricia Zimmerman**

The Door County Tour was a success, with 25 members participating.

The Friends will be purchasing waste receptacle to be used for receptions and special events.

**Foundation Report - Mike Halla**

Current finances were reviewed

Will do an Annual Appeal in October

Still working on transfer of funds being managed by the West Foundation

**Collection Report - Greg Vadney**

No Report

A motion was made by Konitzer, seconded by Hennessey and unanimously approved to adjourn the meeting at 1:00.

The next board meeting will be September 19, 2012 at 12:00 noon

Respectfully submitted

Elaine Schroeder