

Ceramic Designers Association Board Meeting

March 20, 2011

Call to Order

Meeting called to order at 2:03 by Ray Wood.

Attendance:

Ray Wood, Ginger Jenkot, , Chuck Wolfe, Ros Moger, Dee Isenhour, Lynne Bailey, Genez Malebranche, Dede Schmidt, Suzanne Cowan

Absent: Cathy Peyton, Marion Adams, Lesley Hildreth, Debra Chako Ronda Shulenburg

Agenda

Welcome /New Members /Guests /Announcements /Hospitality

1. Robyn Bailey announced Manor Art Show
2. Dee Isenhour announced Manteo show
3. Blue Skies Ceramics Show in October

Reading of the Minutes – Ginger Jenkot

1. Minutes accepted as corrected.
2. Current Officers:

President: Ray Wood

Vice President: Ginger Jenkot

Secretary: Ronda Borberg-Shulenburg

Treasurer: Chuck Wolfe

Board members:

Member at Large: Ros Moger, Dee Isenhour

Workshop Chair: Lynne Bailey

Show Chair: Robert Hitt

Newsletter Chair: Genez Malebranche

Website Chair: Lesley Hildreth

Membership Chair: Dede Schmidt

Exhibition Chair: Suzanne Cowan, Lesley Hildreth

Empty Bowls Chair: Cathy Peyton

Librarian: Marion Adams

Past President: Debra Chako

Treasurers Report – Chuck Wolfe

1. \$5744.43 in bank, month ending Feb 28.
Workshop in hole about \$200

Committee Reports:

Monthly Programs - Ginger Jenkot

1. Genez demonstrating photography using natural lighting – May

Empty Bowls - Cathy Peyton (absent)

1. Suzanne Cowan – reported that an EBD procedures manual is being developed.
2. TOTAL \$20,790. 666 tickets. Will be about \$4,000 to 4 charities

Workshops – Lynne Bailey

1. Working on summer schedule
2. Refunds – CDA will continue the practice of no refund unless someone else pays for that place once workshop is full
3. CDA does not pay upfront for visiting artist expenses for travel. Voted upon.

Cowan – Asked what is policy for a member who wants to do a workshop? Should we talk about a handling fee for all workshops to make profit? Consensus was that the workshop chair will handle workshops that are CDA sponsored. Anyone can have a workshop if they handle all arrangements themselves. It would show up under Announcements in the Newsletter, not under workshops.

Shows- Robert Hitt - absent

Newsletter – Genez Malebranche

1. Newsletter deadline is 25th.
2. Robert Hitt needs to give Genez show information.
3. Still needs pictures for banner.
- 4.

Website – Lesley Hildreth (absent)

Will be stepping down in December.

Membership – Dede Schmidt (absent) - 104 members as of 3/19

1. Will not be Membership Chair next year.

Exhibitions – Suzanne Cowan/ Lesley Hildreth

1. D'Art Center in Selden Arcade is offering display space with pedestals. - Lesley

New Business

Old Business

Adjourned at 3:00

Submitted by Ginger Jenkot

Ronda Borberg-Shulenburg (absent), Secretary