

Minutes [DRAFT]

ARLIS/NA Western New York Chapter

Spring Meeting, June 15, 2012

Syracuse University, Syracuse, NY

Attendance: Sherman Clarke, Kathy Corcoran, Yvette Cortes, Stephanie Frontz, Jennifer Gibson, Amy Melton, Susette Newberry, Susan Nurse, Barbara Opar, Rose Orcutt, Ann Skiold, Jenny Strickland, Marsha Taichman, Martha Walker

Call to order: President Jenny Strickland called the business meeting to order at 10:10 AM.

Welcome and introductions: Students and new members introduced themselves, and then the remaining attendees introduced themselves.

Minutes: The minutes of the fall 2011 meeting were approved as submitted.

Treasurer's Report

- Susan submitted the Treasurer's report as of June 15, 2012. The checking account balance was \$2,000.79. The savings account balance was \$5.00. The Chapter donated \$750.00 to ARLIS/NA for the Buffalo trip of the 2012 annual conference. A motion to approve the Treasurer's report was made, seconded, and approved.
- She informed the meeting that she would not be continuing as treasurer. Amy Melton agreed to be the new Treasurer and will assume her responsibilities as soon as Susan transitions the records and spreadsheets to her. Sherman moved to approve the change; the motion was seconded and approved.

List Manager's Report

- Rose Orcutt has taken over as our list manager; she had no news to report.
- Jenny requested that ideas for recruiting new members and for where to send meeting announcements be sent to her.

Web/Facebook/ Publications/online newsletter

- Website items go to Yvette. We need more dynamic content and news about members, publications, exhibitions. She prefers to add links to news.
- Facebook entries are to be added by members themselves.

New Business

- Nominating Committee: A new vice-president will be needed; Barbara Opar is the vice president/president elect. Martha Walker and Marsha Taichman volunteered to serve as the Nominating Committee.
- Stephanie thanked everyone who participated in the Buffalo tour.
- ARLIS/NA will provide "GoToMeeting.com," virtual meeting software that will be available to chapters at no cost.

Future meetings

- Fall 2012: Cornell Fine Arts Library
- Spring 2013: George Eastman House
- Fall 2013: Memorial Art Gallery

Announcements

- ARLIS/NA: Mentors are needed.

Adjournment: The meeting was adjourned at 10:40 AM.

Submitted by Kathryn L. Corcoran, ARLIS/WNY Chapter Secretary