**California Society of Printmakers**

Board of Directors meeting

Video conference call via Zoom

August 11, 2020 7:00 p.m.-9:00 p.m.

1. **Old Business**
   1. Approve Last meetings minutes
      1. Action:
      2. Resolved:
   2. Approve By-laws

i. Online posting of new by-laws were to be looked at by the board members. There were a few changes to a couple of things.

1. Membership renewal Jan 31 instead of March 31

2. “Corporation” to Society.

3. Also, the paragraph about student membership should be rewritten.

4. Any and all questions will be addressed at the meeting.

**i. Motion:**

**ii. Resolved:**

* 1. Handbook
  2. The Boards Google Drive

1. **Exhibitions**

Bridge Art Space-Dan

Extraction Exhibition update-in progress

1. **Journal/Advertising**

**ACTION:**

·  Susan and Cynthia contacting people about the journal

·  Spreadsheet of people to contact for articles and advertising

·  Creating link for resources/support

**NEXT STEP:**

·  Erin to get extra copies of past issues of journal

·  Suggested listed suppliers to get some issues of journal

·  Suggested offer to logo on email newsletter

1. **Newsletter**

* 1. Dan

1. **Portfolio Review**
   * 1. This past Submission review was not without problems. It is not about the limitations of the Submittable platform. I would like to change the process for the next submission whereby interested Board members wanting to be a part of this process will go online together in a Zoom meeting to go through the list of applications together within one week of submission deadline. I think each ‘juror’ would take time to review them before the Zoom meeting to acquaint yourselves with the applicants and then meet up. It’s worth a try for the December Submission.
     2. Note that this has nothing to do with Carrie Ann who has always done a terrific job with this element of our group, it is strictly about the way the Submittable is created and administered

**Action:**

**Next Step:**

1. **Residencies ?**

**NEW Business**

1. **BIPOC** and Gender Equity Longterm Project Proposal: Brief Histories of California Printmakers-**Nanette**
2. Karen will open a discussion about **BLM**

**Meeting Adjourned:**

**Motion:**

**Resolved:**

**Next Meeting: September 8, 2020**

Duly Submitted by Jami Taback