1. **Old Business**
	1. Approve November meeting minutes

Action:

Resolved:

Introduce Marilet Pretorius to the meeting

1. **Exhibitions**
	1. Extraction project is about to take off/ Megazine

 *Video walk through with Dana Seeger*

 *Print on demand program/catalogue- online to look and cost purchase of a print copy-Karen will p/u megazines from Sam Pelz*

 *Vimeo, QR code*

* 1. Update of Piedmont Exhibit (schedule) Cynthia and Ashley
	2. PDiM adjustments to upcoming event-Robynn
	3. Rochester Print Club, Jami
	4. Brief Histories of California Printmakers, American Print Scholars
	5. Virtual Annual Meeting, Jami and Dan
	6. special projects: themed portfolios and perhaps a call for member initiated projects. Karen
1. **Journal** Report from committee-getting close!
2. **Newsletter** for February-Kate Deak
	1. A new program for entering newsletter information from committees has been set up by Kate! Looks good. She will take us through it.
3. **10 New Members**
	1. Many thanks to Erin Zhao for jumping in to complete the submission process. I know it was a crunch for you Erin! Letters went out early-Yay! Good Job!
4. **Residencies**
	1. Nikki to report on where we are at in this venture.
	2. InCahoots, North Bay Letterpress and School of Visual Philosophy
5. **Treasurers Report**-Go Nanette!
6. **New Business**

Next meeting: Tuesday, February 10, 2021