Present:

Not Present:

* **Old Business**

Since we did not have a quorum last meeting, we cannot accept the minutes.

* **Meeting Called to Order**

In attendance this evening are new members: **Kelly Autumn, Dora Lisa Rosenbaum** and **welcome Andis Applewhite** of The Houston Print Club who may be interested in a collaboration with CSP!

* **Residencies:** Nikki Thompson
1. Contracts:
2. ARTISTS: <https://docs.google.com/document/d/19sj1b0lZLbWDG4aA1seFBWLr-MH-zkQeAqdKsJFezOA/edit?usp=sharing>
3. HOST: <https://docs.google.com/document/d/1_U34pYbU4qB4C3i0a9neQYi7R3KVAe-d6jHMR41La2c/edit?usp=sharing>
* **Exhibitions:** Karen Gallagher Iverson, Ashley Rodriguez Reed, Marilet Petreous
1. Piedmont is down, a special thank you to the entire team especially to Ashley who is leaving us for Japan! We wish her well!
2. Extraction: art on the edge of the abyss
3. GR0 Exhibition is on its way to installation! Still more to do. Sanchez Center is in the wings!
4. PDiM
* **Journal**: Susan Howe and Jan Cook

**Special Projects and Programs**

* **Member Engagement Grants:** Nanette Wylde
* **Member Portfolio Exchange:** Karen, Kate Deak and Summer Ventis
	1. Format 1 portfolio of 30 prints-35 portfolios to exchange and submit to institutions
	2. Please find attached the prospectus for the upcoming portfolio project. We would like to request this be added to/linked-in the **Wednesday March 10th meeting agenda** and invite comments from the board during the meeting and before via email.
	3. Our intention is to announce this member opportunity on March 14th via email through the member listserv and additionally request this prospectus + (to be created) submittable application be added to the website. Further notice to be given via facebook, in the April Newsletter and at the Annual meeting in May.

<https://docs.google.com/document/d/1Gy1gM2e4FqCbwSfSKNhf8P6BCPbOisK_DYhOkIPHkO8/edit?usp=sharing>

Call to be put out for March 14th

Call for entry/participants in May- then May to November to edition

Call for a printer of colophon

20$-30$ fee once submitted

* **Newsletter:** Kate Deak (and thank you in advance for taking the minutes to tonight’s meeting)
* **Treasurer’s report:** Nanetter Wylde
	1. Maryly removal from Wells Fargo accounts in action
	2. 2021 Membership Renewal numbers and announcement via listserv
	3. How to handle benefits of non-renewing members: when to cancel what: listserv, portfolios, journal, ability to participate in projects with last minute renewal
	4. Income from GRO exhibition applications
* **Annual Meeting:** Dan Harrison and Jami Taback

1. Meeting, portals to videos, demos, lightning talks (update profiles)

If we have time: conversation about branding

**Next Meeting is either, please choose**

**April 13 Tuesday**

**April 14, Wednesday**

https://drive.google.com/file/d/1wHwONTvu3poy\_nSg7YvJRypQYI7fe6zh/view?usp=sharing