

Minutes Biennial Membership Meeting 2017

September 27, 2017 - Fredericksburg Hospitality House Virginia

Wednesday September 27, 2017 4:00 PM

Quorum 17 Delegates 20 Board Members attending 13 General Members

Dee Pine welcomed the WOCP Board of Directors, Randle Tomlinson gave the invocation.

Suzanne Painter as Secretary gave the Roll Call Report. (Attached).

Suzanne Painter read the 2016 Minutes of Annual Meeting . The original minutes were revised to correctly specify the correct wording of the Mission Statement. The revised minutes had been corrected and published in the China Painter Magazine.

Anne Lusk gave the Treasurer's Report

Cathy Aldous as the Convention President welcomed everyone.

Thelma Ingram gave the museum report. The museum relocation is complete and has been well received. A review of the purpose of the Strategic Plan to formalize the "What, When, How and History of our Organization" was given. How MAPS was defined and the outcome of that analysis and the committee recommendations were mentioned.

Dell Ballard gave the Dealer Director Report (attached).

Nancy Bergman as Teacher Director reported that the 2018 Art Institute would be in Oklahoma at the WOCP Headquarters with eight teachers teaching 4 day seminars and 2 day seminar options.

Demonstration Committee Chairman Linda Tiller reported that the listing of demonstrations for the convention were to be posted on signage in Convention Check-in Lobby.

Museum Promotion Report by Susan Schmidt (attached) – Subject: Proposed New logo and rebranding

Publications Committee Chairman Report from Eloise Pino (attached)

Nominations Committee - New Convention Officers were ratified. Joni Van Dyke and her slate for the 2019 Biennial Convention and Jo Thackery as incoming 2021 Convention President.

Old Business – Revision to 2011 WOCP ByLaws Article 4 Section 2A

Motion by Nancy Crites. Seconded by Paige Lukens-Gray. Passed unanimously. (Attached)

Meeting was Adjourned

Respectfully Submitted

Suzanne Painter WOCP Corporate Secretary

Minutes Corporate WOCP Board Meeting 2017

Friday, September 29, 2017 - Fredericksburg Hospitality House Virginia

Friday September 29, 2017 9:00 PM

Quorum 20 attending - Original Roll Call Attached

Dee Pine welcomed the WOCP Board of Directors, Randle Tomlinson gave the invocation, Suzanne Painter gave the Roll Call Report.

Anne Lusk gave the Treasurer's Report. Signage fund report Cost Estimate of sign \$2,465. As of June 30 current balance of signage fund \$1,100

Suzanne Painter as Corporate Secretary said minutes of all meetings would be emailed when approved.

Cathy Aldous presented the Convention President Report. Auction brought in \$7500. Bingo brought in \$560. 96 Hospitality Bags sold. 24 bought tickets but no Hospitality. 65 registered as attended, no hospitality or workshops.

The New Dealer Director Nancy Crites was ratified by the Board.

The new Teacher Director Nancy Bergman was ratified by the Board

New Business –

Item 1. Nominations and Election of New WOCP Board Officers

Corporate Secretary – Ellen Pruitt Wilson

Corporate Treasurer- Anne Lusk

Past President – Cathy Aldous

Past President - Thelma Ingram

Area V Director – Vida Klocke

Director at Large- Jane Wright

Director at Large – Cynthia Pinnell

Demonstration Committee Chairman – Anne Truscott

Museum Promotion Committee Chairman – Susan Schmidt

Museum Exhibit Committee Chairman – Nancy Lepak

Publication Committee Chairman – Eloise Pino

Nominating Committee Chairman – To Be Determined

Item 2. Susan Schmidt’s previously distributed motions would be addressed at Saturday September 30, 2017 Board Meeting

Item 3. Nancy Crites made a motion. To change Standing Rules:

“WOCP Conventions held from this day forward would be in the center of USA or until changed by the WOCP Board of Directors. “ Motion Tabled.

Nomination and Election of the Chairman of the WOCP Corporate Board

Chairman of the WOCP Corporate Board - Thelma Ingram

Nomination and Election of Past President position vacated by Thelma Ingram

Past President – Kirsten Bradley

Meeting was adjourned

Respectfully submitted

Suzanne Painter recording for Ellen Wilson-Pruitt

Minutes from the WOCP Board of Directors Meeting

Fredericksburg Hospitality House Fredericksburg, VA

Saturday, Sept. 30, 2017 7:30 am

Chairman of the Board, Thelma Ingram opened the meeting.

Invocation was given by Randle Tomlinson.

Roll Call, 21 members present.

Discussion was held on a nominating committee chairperson. Jane Wright nominated Nancy Crites, Paige Grey seconded. Motion carried.

Nancy Crites suggested we pass a Standing Rule that the world show be held closer to an international airport and the Board needs to consider centering the world show in the United States. The discussion was tabled.

Susan Schmidt suggested the Board assign the Executive Committee responsibility to name a Strategic Planning Committee chair to draft updates to the 2015-2020 Strategic Plan. The Strategic Planning Committee will include the WOCP Chairman and other committee members of the Chair's choosing. The committee will also solicit advice outside the committee and/or obtain the necessary approval or authorization for significant components of the plan. When the revised draft is approved by the Board it will be signed by the Board Chairman. Jane Wright moved to approve the motion, Joni Van Dyke seconded. Motion carried.

Susan Schmidt made a motion that \$100 be authorized to create a traveling porcelain art exhibit to promote the museum and porcelain art and additional museum signage some of which will be used in the traveling exhibit, adding that a release for possible damaged porcelain be signed. Seconded by Paige Grey. Three Board members each offered \$100 toward the exhibit cost. Paige Grey withdrew her second and Susan Schmidt withdrew her motion as the money is now available.

Nancy Lepak made a motion that \$300 be authorized to develop exhibit space adjacent to and incorporating recently donated cabinets to display special and rotating art shows, some by artists using other mediums to promote attendance at the museum. The estimated expenses for the combine project includes: * 4 sheets of 4 x 8 foot slate wall to allow moving art without nail holes. (\$120-\$250) *Hardware to hang the slat wall and brackets for the glass shelves and art. (\$140) *Glass cutting services to cut glass shelves owned by WOCP (\$80) * Misc. (paint, etc.) (\$30) Seconded by Susan Schmidt. A Board Member offered to donate \$300 in honor of Dee Pine. The motion and second were withdrawn as money is now available.

Susan Schmidt made a motion that proposed designs for the WOCP and the Porcelain Art Museum logos rebranding be created for consideration by the board. Design ideas to be solicited from Nancy Lepak's daughter (who designed the rack card), a local university design class, and/or others. Design services to be free except for prize money of \$150. Vera Gandy suggested adding a mission statement and/or tag line to the updated logo. The motion was seconded by Nancy Bergman. 11 yes 6 no Motion passed.

Nancy Crites suggested a table be available for worldwide members at the world show to display their pieces. She asked if tables were available for judging at the world show. It was stated that only state shows conduct competition. Joni Van Dyke made a motion not to allow competition at the world show, seconded by Cathy Aldous. Motion passed.

Having challenge pieces displayed at the world show was discussed. Paige Grey suggested getting more ideas.

Thelma Ingram moved to adjourn. Jane Wright seconded. Meeting adjourned.

Respectfully submitted,

Vida Klocke

Acting secretary

