YAA Board meeting 5/4/2020, 6pm

Minutes, submitted by Betsy Cromley, Secretary

Roll Call Present: Scott Blanchard, Tom Merriam, Betsy Cromley, Maryse Newton, Helen Burns, Taryn Myers, Glen MacWilliams

Absent: Drew Poulopoulos, David Mazur

Scott moved to accept the corrected minutes for the meeting of 4/20/20; unanimously approved 7-0.

David Mazur presented a letter of resignation as Board Vice President; Taryn moved to accept his resignation. Board approved 7-0.

Maryse Newton was appointed to be Show Chair. She will combine this with heading up external exhibits such as at the York Public Library. She will write up a job description of Show Chair.

Taryn Myers researched alternative hosts for our YAA email account. She selected a platform (Google Apps) that would give better service and save us money. Board approved this change 7-0.

Helen Burns has agreed to serve as the new Vice President, as well as keeping her position as Treasurer. Board moved to accept this appointment 7-0.

The Board was invited by Glen MacWilliams to review the Governance checklist and make any corrections necessary. Glen proposed that we also review the Governance Document at next Board meeting.

Art in the Park discussion: Many things remain to be decided, such as vendor fees, or a percent of sales to YAA. Should AIP be a one-month on-line sale or be extended? Should vendors become YAA members using part of the fee they will pay to join AIP? Scott has collected contact information from previous vendors and plans to telephone them and get input on AIP preferences, using a short questionnaire to focus their comments.

Next Board meeting by Zoom, 6pm on 5/18/2020.

The president moved to adjourn the meeting at 7:10; all approved.