

Rocky Mountain Bead Society
Board Meeting
January 8, 2012

In attendance:

Elaine Kelty, Linelle Zimmer, Laurel Mueller, JoAnn Paterson, Carolyn Bignall, Peggy Lopez, Terry Evans

2012 Board of Directors (Volunteers): (updated)

President: Laurel Mueller Cell: 720-891-3330 Email: laurel@beaditcolorado.com

VP, Membership: Linelle Zimmer Home: 303-216-2284 Email: rlzim@aol.com

Secretary: Charlene Peoples Cell 720-581-1051 Email: peoplesc75@comcast.net

Treasurer: Carolyn Bignall Home: 303-371-5601 Email: carolyncab@msn.com

Programs: Peggy Lopez Home: 303-236-3212 Email: dncingfeather@yahoo.com

Programs: Terry Evans Home: 303-733-9098 Email: Terrell.j.evans@gmail.com

Bead Bazaar Chairperson: Jo Ann Patterson
Home: 303-795-3390 Email: jopat@hotmail.com

2012 TACTile Liaison (Consultant to the Board): Elaine Kelty (Volunteer)
Home: 303-377-1709 Email: esknow@aol.com

Accountant: Edd Brown (Paid Professional – Invoices approved by Carolyn Bignall)
Home: 303-423-1616 Email: eddb@comcast.net

Webmaster: Scott Jacob (Paid Professional – Invoices approved by Laurel Mueller)
Email: sjacob@searchconversion.com

Agenda:

1. Approval of November Meeting minutes – Compiled by Peggy Lopez, emailed to Board
2. 2012 Program Update – Peggy Lopez, Terry Evans
3. 2012 Bead Bazaar Update – JoAnn Patterson
4. TACTile Grant Request – Elaine Kelty
5. Volunteer Appreciation Approval for 2011 – JoAnn (Bead Bazaar Volunteers), Board = All other volunteers
6. Membership Update – Linelle Zimmer
7. Website Update – Laurel Mueller
8. Treasurer's Report – Carolyn Bignall
9. 2012 RMBS & Bead Bazaar Budget Approval

Meeting called to order 6:17 pm

1. November Meeting minutes presented by Peggy Lopez; approved
2. Program updates for 2012 meetings:
 - January 19th Bead Challenge
 - February 16th Kelly Wiese
with workshops Friday February 17, 2012 from 9:30 AM to 12:30 PM,

1:30 PM to 4:30 PM and Saturday February 18, 2012 from 9:30 AM to 12:30

- March 15th Dana Gabay - eM JewelryArt
- April 26th Dale Cougar Armstrong
(Not 3rd Thursday – changed due to Bead Bazaar)
- May 17th Larkin Jean Van Horn - meeting and weekend workshops
TACTile not available for this meeting or the workshops; venues are being researched.
- June 21st ?
- July 21st – 22nd Bead Sampler
- August 16th ?
- September 20th Jeanette Cook with weekend workshops
- October 18th ?
- November 15th Annual Banquet
- December No meeting

- a. Need to find backup venues for meetings and workshops.
- b. Need to reach out to more teachers for programs and the Bead Bazaar.
- c. Peggy and Terry to follow up with speakers/teachers, Laurel has provided lists of contacts.

3. “DropBox”

- a. A shared electronic file folder based out of a website service
- b. Char will check on the site for organization
- c. Open to any board member to use for sharing documents and photos

4. 2012 Bead Bazaar Update

- a. Next Bead Bazaar committee meeting – Thursday, January 12th, at TACTile’s Board Room
- b. 2012 Bead Bazaar Committee:
 - Chair – Libby Pilkington
 - Co-Chair - JoAnn Patterson
 - Admissions - Rose Marie Christison
 - Class Registration - Betsy Ellis
 - Demonstrations - Jesse Bockhouse
 - Door Prizes - Pat Daniels, Erica Brito
 - Hospitality - Vicky Lubthisophon
 - Mart & Vendor Liaison - Wendy Cameron
 - Volunteer Coordinators - Betsy Ellis, Kathy Ratcliff
 - Classes - Peggy Lopez, Gina Ybarra
 - Beading 101 - Elaine Kelty, Beverly Reynolds, Betty Stackpole
 - Treasurer - Shawn Janecek

c. Aprons

- i. Committee is having aprons made (20) to wear during the Bazaar as a way to easily identify committee members during the show.
- ii. The aprons are being made by a program at a Douglas County high school.
- iii. Aprons will be embroidered with ‘Rocky Mountain Bead Society, Bead Bazaar Committee Member’. These will be able to be reused each year.

5. TACTile Grant Request

- a. TACTile is requesting grant money from RMBS to support operating cost. The grant request is for \$3,000.
- b. The RMBS grant request process has been established and posted, but the line item has not been established in the budget.
- c. A copy of the grant request is attached, and a decision will be voted on at a later meeting.

6. Volunteer Appreciation/Recognition gifts for 2011
 - a. Setting a criteria for 2011 will follow for consecutive years
 - b. Clarification is needed to be established for the bylaws
 - c. For the Bead Bazaar, the volunteers are appreciated by receiving the volunteer bead, therefore, the appreciation gift is for committee members.
 - d. Worksheet of approved appreciation gifts will be sent out via email from Laurel.

7. Membership Updates
 - a. 23 members paid; total will increase with added gifted memberships.
 - b. The Membership categories are still being clarified.
 - i. The membership categories have been revised to five, four of which are on the membership form: Individual - \$25; Family, Artisan - \$35; Business - \$75 All have been approved.
 - ii. The two that we will discuss are Show Membership - \$250 and Corporate Membership \$600 or \$650.

8. Hospitality Coordinator
 - a. Position remains open

9. Treasury Report
 - a. Bank account totals given by Carolyn.

Regular checking	\$29,392.75
Book checking	\$ 9,952.42
CD	\$58,868.47
Savings	\$45,783.80
TOTAL	\$143,997.44

 - b. Let Carolyn know if you need any supplies to complete your board duties and she will get at one time, i.e., paper, notebooks, calendar.
 - c. Current bank accounts are with Chase Bank. Laurel and Carolyn met with a rep from Wells Fargo Bank who presented a better option for RMBS's bank accounts; less fees, etc.
 - d. Motion to move bank accounts was approved. Would like to move over by February.
 - e. CD will remain at Chase until next period; there are too many penalties to move it at this time.
 - f. JoAnn will be added to bank account for ease of Bead Bazaar transactions.
 - g. Carolyn has been keeping up with licensure of the society.

10. Web Site Update
 - a. New website has been set up. Laurel provided a link to board members to preview.
 - b. The goal is to keep information updated and organized. PayPal will be offered on the new site.
 - c. Go live date is pending.

11. Logo and Branding
 - a. Still being worked on and designed. This is needed to establish the website launch.

We will probably have weekend classes in May but hopefully at the Quilt Museum in Golden We have tent. Classes scheduled for weekend (maybe Friday) in September Jeanette Cook We will also try to firm up one & maybe two other sets of weekend classes before end of the year November Banquet will probably be held outside of TACtile.

Proposed items for next month's agenda:

1. Grant Process and approvals
2. Move to compensate the membership fee for TACTile Liaison to the board.
3. By-Law Committee
4. Hospitality chairperson
5. RMBS logo and branding
6. **New Website – training and usage**