

Indiana Arts Festival
Board of Directors Meeting
Sunday, October 23, 2022

A zoom meeting for the Indiana Arts Festival was called to order at 2:15 PM on October 23, 2022 by Ronda Rosenbaum.

Those in attendance were: Ronda Rosenbaum, Lisa Cremer, Kathy Elkins, Philip VanderMeer, Sara Kreilein, Melanie Edling, Stephen Gruoner, Ginny Jones, Virginia Kleeberg, Karri York, Marta Hassfurder, Kim Van Vorst, Paula Alles, David Mannell, Paula Alles, Catherine Kling, Sr. Rose Wildeman, Pamela Myers, Andrea Schweizer, Debbie Griswold and Peg Bryan.

Due to Zoom problems, the meeting to vote on Bylaws was postponed until all people entered the meeting.

Philip VanderMeer presented on the progress of the festival entry website. A suggestion was made to have a field to enter the collection for event selections. It was decided to put it next to all events as "optional" so that if a festival area wants to buy collections of Hymns or Patriotic and Folk music, they will know what to buy.

The board of directors meeting was paused at 2:30 to hold the Special Meeting for the voting of Bylaws. Marta presented the general changes that were implemented on the bylaws. The main change was that the entire membership is able to vote on Bylaw changes at any meeting. The other main change was the membership categories. Stephen Gruoner moved to accept the new bylaws and Ginny Jones seconded the motion. A vote was taken and it was unanimously accepted.

David Mannell presented the treasurer report. He explained the contents of his documents. David is preparing the taxes for 2021. It will take 5-10 hours more this year due to the online submission that is required.

Insurance will remain the same as in the past. IAF will cover two events for your festivals or group and then it will be 20.00 per event over the two complimentary. David has a form letter if anyone needs to change their names on their bank accounts to remove IFMC. Please contact him directly for this if you are in that situation. Stephen Gruoner moved to accept the treasurer report. Lisa Cremer seconded it. All were in favor.

Karri York reported on the informational website. It is updated and IAF paid for two more years. Please send Karri your information by Nov. 1 so that she can update. If you have the old logo on your form, remove it and send by word document and then we can put the new logo on it. You may also contact Lisa Cremer for the logo. She can email it to you.

It was suggested to keep the year off of the forms so you won't have to change the form every year. Karri can write the year on the website to update each year.

Sweeney, Kathleen Guillaume, Essay and Poetry still need to be updated.

Please send festival and event pictures to Karri so she can add to the gallery on the IAF website.

Karri contacted Tri-State Trophies. The medallions for the State Honors Recital and Convention will be updated. We will need to order new ribbons and change the nameplates on the trophies. For festivals that have left-over trophies, we will have to order new name plates. Chairs will need to count their extra trophies and let Lisa Cremer know by November 15 what their extras are. Please include how many of each size. The state will pay for the replacement name plates. Lisa will contact Paige to order new trophies and ribbons. Ribbons will be as follows: Blue = Superior, Red = Excellent and White = Satisfactory. Marta Hassfurder asked when the standing rules are due. The committee will start their review of this document. The new Bylaws will be up on the website as soon as Marta sends the document to Karri York.

Stephen Gruoner moved to adjourn the meeting. Ginny Jones seconded the motion.