

Allison Eklund, President

Sallie Malmstrom, Secretary

Peter Mathews, Treasurer

Mary Jo Ellis, Membership

Susan Estill, Paint-Outs

Rich Myers, Web Site

**OPM Monthly Meeting Agenda**

Saturday, March 11, 2017

**10:00 a.m. | Mia**

Introductions and Sign-in

Secretary’s Report (Sallie Malmstrom)

* Approval of January 19 Minutes

President’s Report (Allison Eklund)

* January 14 Planning Meeting report
* Member participation survey
* Richard Abraham workshop + exhibit report
* Developments & Upcoming Events: Black Hills Road Trip canceled for May; Mary Pettis workshop + paint-out April 1, Spring Salon reception April 6, Allison & Sallie to PACE 2017 in San Diego, Plein Air Competition panel at May 6 meeting. Bob Upton coming, promoting his show & opening reception 6pm May 20 at FrameWorks.

Treasurer’s Report (Peter Mathews)

Membership Report (Mary Jo Ellis)

Paint-Outs Report (Susan Estill)

Old Business

New Business

*Approvals needed:*

* *October paint-out and November Exhibit at Public Library in River Falls, WI*
* *Paint-Out and exhibit with 50% commission, 100% price markup at UMN Landscape Arboretum*
* *Greg Lecker proposes hosting 4 quarterly paint-outs at Banfill-Locke CFA, (April, July, October, April) with OPM submitting exhibit proposal by March 15 to hang show of our plein air paintings for May 2018*
* *Approvals to participate in June WAE and July LPAF require Volunteers to help coordinate*
* *Discussion of criteria for partnership with arts organization on nature preserve as permanent home for OPM*

Nominations for May Election of Directors

**NEXT MEETING: May 6, 2017, \*\*TIME & PLACE\*\*.**

March 11, 2017 Monthly Meeting

**Sign-In Sheet**

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| **Name** | **Email Address** (to circulate minutes) |
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