

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, May 6, 2017

**12:30 p.m. | Ramsey County Library—Shoreview**

\*\*ELECTION\*\* Propose election by acclamation (white ballot) of candidates, President: Allison Eklund, Secretary: Sallie Malmsstrom & Treasurer: Mark Ellis

Secretary’s Report (Sallie Malmstrom)

* Approval of March 11 Minutes

President’s Report (Allison Eklund)

* PACE 2017: Networking, ideas for development & member growth
* Arts@MSP continuing exhibit proposal declined, Wayzata Art Experience canceled, and no FrameWorks fall salon. Application pending for 2018 exhibit at Banfill-Locke CFA.
* Loring Park Art Festival is on, with free admission/painting/exhibits for painters.
	+ Need SignUp ASAP for painters, set-up, take-down, and time slots in tent.
	+ Need Advance Paint-Outs scheduled the week or two before, invitations to paint in advance to seed tent with LP paintings.
* Major Exhibits: Como June 11 through Labor Day; Hennepin History Museum July 15 through September 17; and River Falls Library November 11 through December 15.

Treasurer’s Report (Mark Ellis)

Membership Report (Mary Jo Ellis): We have 131 members. 33 are new and 98 are renewals.

Paint-Outs Report (Susan Estill)

Old Business

* Paint-Out and exhibit with 50% commission, 100% price markup at UMN Landscape Arboretum: Peter & Allison will meet with Wendy DePaolis

New Business

*Approvals needed:*

* Hennepin History Museum exhibit: 12 people, 2 paintings each, plein air or 1 studio with field study, and July 21 commitment

**NEXT MEETING: DATE, TIME & PLACE.**

May 6, 2017 Monthly Meeting

**Sign-In Sheet**

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| **Name** | **Email Address** (to circulate minutes) |
| Allison Eklund | allison@eklund-law.com |
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