



Allison Eklund, President  
Sallie Malmstrom, Secretary  
Mark Ellis, Treasurer  
Mary Jo Ellis, Membership  
Susan Estill, Paint-Outs  
Rich Myers, Web Site

## **OPM Monthly Meeting Minutes**

Sunday, August 27, 2017

**3:00 p.m. | Mia**

Introductions and Sign-in

Secretary's Report (Sallie Malmstrom)

- Approval of Minutes of July meeting

President's Report (Allison Eklund)

- Loring Park Art Festival July 29-30: Report on sales, notes & suggestions
- Appearance on The Jason Show, Tuesday July 25
- Pending Application: Roseville Parks Plein Air Competition sponsored by City of Roseville's business association. Need to vote on a juror.
- OPM Presentation at Grand Marais Art Colony: 12:00pm on Monday, September 11 at GMAC during GM Plein Air

Treasurer's Report (Mark Ellis)

Membership Report (Mary Jo Ellis): Currently 142 paid members for 2017.

Paint-Outs Report (Susan Estill). Susan has had to resign as Paint-Out coordinator. We need a volunteer to help coordinate and post paint-outs on OPM's Google Calendar.

Old Business

Continued Discussion: Allison will not serve indefinitely as President. She will not run for re-election in April 2018 but hopes someone will volunteer to step up to be President and run meetings while she continues event planning. She suggests that (1) OPM amend its Bylaws to expand board of directors and recruit members from outside the artist community to help lead and develop the organization; (2) the board may consider hiring her as its first Creative/Executive Director so she can continue to explore and arrange opportunities for OPM and qualify the organization for State and regional arts board grants that may require at least one staff member.

The group discussed these ideas favorably and agreed to continue the discussion at September's meeting.

New Business—None.

**NEXT MEETING: SATURDAY, SEPTEMBER 23 at 12:30 p.m.**

OPM's next meeting will be held after lunch at Roseville Central Park during Paint-Out for Roseville Parks Plein Air. Exact location (likely a picnic shelter) TBD.