

January Board Meeting Minutes
Jackson Parish Museum and Fine Arts Association
515 S. Cooper Ave. Jonesboro LA 71251

Call to Order/Welcome:

The January board meeting of the museum board was held on Thursday, January 30, 2020 at the museum. The meeting was called to order at 5:00 p.m. by the president.

Roll Call:

Present: Mark Culpepper, James Fitzpatrick, Mary Hoover, Wilda Smith, Barbara Johnson, Judie Blalock. Quorum present. Absent: Jackye Belton

Approval of November 2019 Minutes:

Motion by Mary Hoover. Second by Wilda Smith. Motion carried.

Note: The museum board has no scheduled meeting for December.

Approval of Financials for November and December 2019:

Motion to approve by Barbara Johnson. Second by Wilda Smith. Motion carried.

Old Business:

Awaiting information regarding the board member composition in reference to the museum bylaws and the Police Jury mandates of board membership.

New Business:

Preliminary information presented for the 2020 exhibits including:

- a. Art exhibit scheduled for April
- b. Photography exhibit scheduled for October

Announcements:

Next meeting scheduled for February 20, 2020.

Adjourn:

Meeting was adjourned at 5:30 p.m.