

**Jackson Parish Museum and Fine Arts Association**  
**February 16, 2017 Meeting**

Call to Order and Welcome at the museum @ 5:15 by Judie Blalock.

Public Comments or General Comments: None

Roll Call: Present: Judie Blalock, Barbara Johnson, Wilda Smith, Howard Chatham, Mark Culpepper, Sheri Norred, Mary Hoover

Absent: James Fitzpatrick, Jackye Belton, Jason Spangler, Sylvia Pagan

Minutes: January minutes read and discussed. Motion to approve Wilda Smith. Second by Mary Hoover. Motion carried.

Financial Report: January financials discussed. Motion to approve by Mark Culpepper. Second by Sheri Norred. Motion carried.

Old Business: None

New Business

- Membership renewal information will be ready to mail by February 20.
- Board Vacancy: Sylvia Pagan resignation will be forthcoming.
- JPH Project: Will be presented at the March meeting.
- Meeting time: Discussion to change the meeting time for the board meeting from 5:15 to 4:00 p.m. Motion to approve by Wilda Smith. Second by Mary Hoover. Motion carried

Accessions: None

Announcements: Information about the upcoming Chamber Banquet from Wilda Smith.

Next meeting on March 16<sup>th</sup> at 4:00 p.m.

Adjourn: Motion to adjourn by Howard Chatham. Second by Mary Hoover. Motion carried.