

**Jackson Parish Museum and Fine Arts Association
January 19, 2017 Meeting**

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

Public Comments or General Comments:

*Reminder that November 17th was the last scheduled meeting for 2016.
New board member James Fitzpatrick was introduced.

Roll Call:

Present: Judie Blalock, Barbara Johnson, Jackye Belton, Sheri Norred,
Wilda Smith, Mark Culpepper, James Fitzpatrick, Mary Hoover
Absent: Howard Chatham, Sylvia Pagan, Jason Spangler (excused - family)

Minutes from September and October discussed. Motion to accept both by Wilda Smith. Second by Barbara Johnson. Motion carried.

Financial Reports from September and October discussed. Motion to accept by Barbara Johnson. Second by James Fitzpatrick. Motion carried.

Accessions: None

Old Business:

Committee Reports: Nominating Committee will meet prior to the January meeting and present a name for the 2017 president.

New Business:

Nomination Committee recommends the following: Change by-laws regarding Article IV Officers, Section 4, to read "the chairperson will be eligible for re-election for three (3) consecutive one (1) year terms and add "with the subsequent approval by the Board of Directors", based on Article IV, Officers, Section 8. Motion to approve by James Fitzpatrick. Second by Mark Culpepper. Motion approved,

End of Year Update:

No Meeting in December.

Saturday openings will resume in January 2017

Accessions: None

Announcements: Board members need to update their personal data information, if needed.

Adjourn: Motion to adjourn by Mark Culpepper. Second by Jackye Belton. Motion carried.