

ARLIS/NA Twin Cities Chapter Meeting Minutes

April 28, 2008

Minneapolis College of Art and Design
2501 Stevens Avenue South, Minneapolis, MN

In attendance (15):

Rosemary Furtak – Walker Art Center
Inga Hakanson – University of Minnesota (U of MN)
Kathy Heuer, Past Chair – College of Visual Arts (CVA)
Allan Kohl - Minneapolis College of Art & Design (MCAD)
Janice Lurie, Chair– Minneapolis Institute of Arts (MIA)
Kristen Mastel, Secretary/Treasurer – MINITEX
Jessica McIntyre – Minneapolis Institute of Arts (MIA)
Rebecca Moss – University of Minnesota (U of MN)
Amy Naughton – Minneapolis College of Art & Design (MCAD)
Sarah Quimby, Chair-elect – Minneapolis Institute of Arts (MIA)
Heidi Raatz – Minneapolis Institute of Arts (MIA)
Kay Streng – Minneapolis College of Art & Design (MCAD)
Julieann Swanson – University of Minnesota (U of MN)
Jill Vuchetich - Walker Art Center
Jodie Walz - - University of Minnesota (U of MN)

The ARLIS/NA Twin Cities Chapter held its spring meeting on Monday, April 28, 2008 at the Minneapolis College of Art and Design. Janice Lurie, chapter chair, convened the meeting at 9 am. The meeting began with introductions of all in attendance. The minutes from the fall meeting were approved. Kay Streng presented Kathy Heuer with the ARLIS/TC Travel Award (\$200). The current balance of the chapter bank account was reported at \$952.58. However, the Travel Award and the \$100 ARLIS/NA Conference Welcome Party donation were not cashed by the date of the meeting. Items for the silent auction chapter basket were gathered. Kristen Mastel led a demonstration of the ARLIS/TC wiki for updating e-mails, coordinating chapter business (<http://arlistc.pbwiki.com> , password restricted to ARLIS/TC paid members). ARLIS/TC members coordinated a lunch outing at the national conference for those attending to be Sunday, May 4, 2008 by using the program *Doodle*. ARLIS/TC members decided to coordinate the Arboretum as our summer outing venue. Kristen Mastel will call for more details and aim to schedule late June-August on a Monday. This ended the Business Meeting. The next portion of the morning was the kick-off 2011 joint-conference planning session. (Notes for this portion of the meeting are in a separate document, available upon request.)

Treats and coffee were provided by Sarah Quimby and Kristen Mastel.

Respectfully submitted,
Kristen Mastel