



NORTH CAROLINA

AMERICAN SOCIETY OF
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Minutes of Board Meeting 5/18/06

Attendees: Margo Pinkerton
John Pagliuca
Dan Routh
Karen Stewart
Karen Henn (for Ray Strawbridge)

Absent: Chuck Egerton
Mike Mauney

The teleconference meeting was called to order at 10:30am

1. Travel reimbursement for ASMP NC Board Member travel
John motioned that ASMP NC Board Members be reimbursed for travel of distances greater than 60 miles while on board business. Reimbursement would be 44.5 cents/mile. Dan seconded the motion.
Motion was passed.
2. Policy regarding board meetings
Dan motioned that the board meet once every quarter in person and that during the off months conference calls would occur.
Seconded by John.
Motion was passed.

The next conference call will be during the last week of June.

3. Upcoming Programs
 - o Margo announced that there would be a general meeting on June 28th at Randolph College pending approval from Chuck. This meeting would be on Creativity and would offer a panel discussion with 3 creative experts. Each of these experts would be offered a \$200 honorarium. The proposed panel would include:
Greg Shelmutt – Director of Visual Arts at the NC School of the Arts. Greg is a sculptor.
Will Taylor – also at the NC School of the Arts. Will is into drawing.
John Loftin – a senior art director at the RTW Ad Agency
It was proposed that the Dewitt Jones video be shown first followed by a panel discussion. The panelists would be given a set of prepared questions to get them going. The meeting would be open to APA and AIGA members as well.
A conference call with the board would need to be held one week prior to the meeting.
It was determined that the price for the event would be kept low so as to attract more interest. A \$5 fee was recommended for members and students.



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ACTION: Margo, John and Ray to come up with a list of questions.

o Lunch Meetings

Asheville – there are about 10 or so interested in attending a lunch in Asheville. Mike Mauney will coordinate with the first one to be Wednesday, May 31.

ACTION: Mike to get the restaurant name so that an invitation can be sent out.

Triangle – Tuesday May 30th was proposed as a date and the location selected was Rudino's near I40 and Miami. Margo will coordinate.

Triad – will continue to be on the first Friday of the month with Chuck coordinating.

4. Non-profit Chapter Project

The suggestion was to involve other creative groups and have it benefit a children's organization.

ACTION: Program Committee to come up with ideas.

5. Accounting for the Chapter

As there is very little cash on hand at this time (\$30), it was decided that there was no need to open an account. We will continue to voucher for expenses. Large expenses will be pre-charged so no one is out of pocket.

6. Other Meetings for the Year

These will need to be addressed by the Program Committee. Margo has already told National that we would like the Pixel Cash program.

The meeting was adjourned at 11:36 am.