

Craftsmen's Guild of Mississippi
Board of Directors Meeting
August 16, 2018

The meeting was called to order by President Sharon Williams.

Members in Attendance: Sharon Williams, Lyle Wynn, Carol McCrackin, Nancy Perkins, Natalie Maynor, Hap Owen, Don Coulson, Debby DeLashmet, Winki Allen, Joe Dove, Chris Savell, Ann Brunson, Michelle Burrell, Martha Spencer, and Victor Pittman

Absent: Ken McLemore, Harold Miller, Bessie Johnson, Charles Buster, and Tara Wren

Secretary's Report: The minutes from May 17, 2018 were approved and carried unanimously.

President's Report: Sharon Williams welcomed members and yielded the floor over to Nancy.

Staff Reports: Nancy gave a brief review of Tomeka Cheatham's financial, membership, and Chimneyville report, also Sheri Cox's retail, education, and rental report. *Please see attachments titled Membership Financial Report, dated August 15, 2018, Chimneyville 2018 List, and Board Report, dated August 2018*

Other Reports:

Chris Savell presented a draft copy and gave a detailed report on the Craftsmen's Guild of Mississippi, Inc. June 30, 2018 (With Comparative Information as of June 30, 2017). He also gave a brief summary of the Independent Accountant's Review Report, dated August 14, 2018.

Ann Brunson (Standards Chair) reported we received some really good work for the August Standards Review. The Committee accepted 12 out of 15 new applicants, which added 23 new members for the year.

Executive Director's Report: Nancy gave a brief overview of her report on grants, fundraising, upcoming events, building facility, marketing, and long-range planning. *Please see attachment titled Executive Director Report, dated August 16, 2018*

Board Meetings:

Thursday, November 15th at 11:30 a.m.

Upcoming Events:

Waller Building Dedication – September 23rd at 2:30 p.m.

Chimneyville - November 30th - December 1st; Preview Party - November 29th

Meeting adjourned

Carol McCrackin, Secretary