

March 27, 2012 Board meeting, Pre-conference

3:15 Keith called meeting to order Members present: Keith, Patsy, Sam, Brian, Suzanne, Steve, Linda, Wally, Marge, Cindy, Lee, Glenda, Josh, Dori

Board thanked Dori for hotel arrangements

Keith handed meeting over to Steve to discuss programming details and responsibilities.

Cindy announced that NCECA now has a blog site: visit blog.nceca.net

Only Lee and Keith will present at First Business meeting on Thursday am. Board should be in front row prior to start.

Keith will explain change in voting process to members: Second business meeting will be opened at start of program on Saturday. After 3 Emerging Artists presentations, the candidates for President elect will present 3 minute speeches. Voting will occur immediately. (Glenda is responsible for managing voting/counting process.) Results will be announced after final Emerging Artist presentation.

Checks will be mailed to presenters, with exceptions made for Mark Dion, Demonstrators and bands.

Meeting adjourned at 4:45. Board traveled to Design Center for opening night activities.

Post- conference Board Meetings March 31, 2012

Open Board Meeting

Called to order by Patsy Cox at 2:00 pm

Members were invited to address the Board with comments or concerns.

Shoiji Satake of the University of West Virginia thanked NCECA for support of Shared Journeys programming and Spirit of the Dragon exhibition. He encouraged NCECA to think beyond our 50th anniversary and employ digital formats, cell phone technology to publicize and share programming content. He recommended Dr. John Landrus, a digital technician in education with Apple industries, especially smart phone applications and tablets.

Vincent Suez suggested that presenters be instructed about how to use the microphone so that all can hear.

Roxanne Honeycutt suggested that Steve Louks, who led a Topical Discussion for c/6 glazing be asked to present a program on the topic. It was too popular to accommodate all for the Topical Discussion format.

Leah Schlieff Frieze and Bob Federer provided information about K-12 programming and thanked Steve Hilton for including the K-12 forum. They announced several new developments in K-12 interest area, including plans to permanently fund and run the K-12 program, scholarships, initiatives to connect ceramics to other academic subjects, data, and research as a way to validate inclusion of clay in curriculum, as well as website dissemination of this information.

Aurore Chabot expressed thanks for great conference, exhibitions, and panels. She is interested in archival activity with NCECA Journals.

Guests were thanked for their participation.

Closed Board Meeting began at 2:20 p.m.

Registration numbers were given for Seattle Conference:

4123 preregistered

723 on-site registrations

4850 total registration

\$23351 from cup sale, 979 cups donated

Conference budget was based on 4400 registrations.

Special thanks were given to Wally and Marge for all On-site work and the successful Collectors' Tour.

Steve was thanked for programming and Linda for exhibitions, Sam for Emerging Artists

New board members were welcomed: Deborah Bedwell - president elect; Garth Johnson - Director at Large, 2012-2015; Kevin Ramler - Student Director at Large 2012-2014. New On Site Conference Liaisons Merrie Wright (Houston) and Paul Sacaridez (Milwaukee) were also welcomed to the Board.

Look for a new Guide to the Board updated by Patsy, Keith and Josh to be forthcoming.

Patsy reminded board members of the standards of Professionalism to guide board performance:

- Please respond in a timely manner to e-mails, calls
- Sign the conflict of interest form and return to NCECA office
- Remember confidentiality of all board matters
- Board members should have separate e-mail for board business and use "reply all" when appropriate to inform all board members of actions or comments
- Decisions of the board are fully supported by all

Patsy will assign standing committees and special task forces – distribute in the near future.

Board members were reminded of our involvement in fundraising through 100% participation in board giving.

The next Board meeting will be June 6-9 in Houston. Focus of meeting will be program for Houston conference.

Meeting adjourned at 3:00 p.m.