

SEIAA Monthly Business Meeting Minutes  
June 12, 2018

Call to order at 7:18pm by Bobby C. Martin

Members present:

Wade Hannon, Matt Anderson, Tony Tiger, Kindra Swafford, Brittany Bernard, John Owen, Diana Folsom, Deborah Fritts, Roy Boney, Jr., Lisa Rutherford, Shelley Patrick, Candessa Tehee, Bobby Martin. John and Mary Beth Timothy present via teleconference.

- Deborah Fritts, Director of the Cherokee Art Market, shared that CAM booth spaces were filling up fast. SEIAA will need to decide if we want to reserve a group booth, and what size booth, by the last week of June.
- Financial report was given by Treasurer Dr. Candessa Tehee. During discussion of the report, Tony Tiger asked about the distribution of remaining funds in the *Return from Exile* portion of the bank account. Motion was made by Candessa Tehee to pay 80% of the remaining *RFE* balance to Tony and Bobby Martin, with 20% remaining in the SEIAA main account. Second by Kindra Swafford, motion carried. Kindra then made a motion to accept the financial report, second by Shelley Patrick, motion carried.
- By-Laws revisions came before the group from the By-Laws Committee in the form of a motion. Kindra Swafford second, motion carried, revised SEIAA By-Laws approved.
- Wade Hannon made a motion that SEIAA sponsor a booth at the Green Country Roots Festival on October 6 at the NSU Event Center in Tahlequah at a cost of \$65. John Owen second, motion carried.
- John Timothy announced that he would be the Featured Artist at the Chickasaw Cultural Center in Sulphur, Oklahoma from July 1-31. An artist's reception will be held July 7 from 3-5pm.
- The following nominations were accepted for 2018-2019 SEIAA officers:
  - President: Roy Boney, Jr.
  - Vice-President: Candessa Tehee (also volunteered to continue to oversee membership)
  - Treasurer: Bobby C. Martin
  - Secretary: Shelley Patrick (also volunteered to continue as Social Media Coordinator)
  - Board Members at Large: Kindra Swafford, Wade Hannon, Tony Tiger
- Officer nominations will be posted publicly and voting will occur at the July 10 business meeting.
- Meeting adjourned by Bobby Martin at 9:10pm.