

ARTC Board Meeting
01/25/2020
minutes

- Meeting called to order at 15:18
 - Attending: Billy Barefoot, Ellie Cook, Alton Leonard, Liz Schroeder, William Alan (“Bill”) Ritch, James David Benedict, Matt Goodson, Brad Strickland, Brian Smith, Retta Bodhaine, Alex Lucyshyn
- New Board is now seated, new officers to be sworn
 - Chairman William Alan “Bill” Ritch sworn in
 - Treasurer Alex Lucyshyn sworn in
 - Secretary Billy Barefoot sworn in
 - Vice-President David Benedict sworn in
- ARTC is in need of a general convention liaison and we are actively seeking volunteers
 - Robert Drake will continue to serve as the convention liaison for Dragon*Con
- The Strategic Planning Committee has completed their findings
 - The presentation of the Strategic Plan will occur on February 8 at 2pm
 - Location: Peachtree Christian Church, 1580 Peachtree St. NW, Atlanta, GA 30309
- Bill Ritch will be retiring from his full time job on July 1st and should have more time to devote to ARTC afterwards
- Brad Strickland is stepping down from the Awards Committee
 - Retta Bodhaine has been nominated to replace Dr. Strickland
 - ARTC may need another Awards Committee member if William Brown is unable to continue in this capacity
- ARTC is still seeking a new home for its studio
 - The home next door to Bill Ritch has come up for sale, and may prove to be a suitable space
 - Bill Ritch will keep ARTC apprised of developments on this issue
 - Chris Jones has also identified a potential space in the Marietta area
 - Robert Drake is continuing negotiations with the Tucker Rec Center
- The Education Committee headed by Retta Bodhaine has developed tentative plans
 - Retta wishes to cover one topic per month
 - The classes will be broken up into three Sundays per month to begin in April
 - These classes will combine a virtual classroom experience along with hands-on training
- Board will meet again in March; future date TBD

- Meeting adjourned at 16:00