

NSCAD Alumni Association

Annual General Meeting

September 10, 2019 at Art Bar +Projects



Meeting Minutes

In attendance: Cameron Jantzen, Peter Wunsch, Kaitlyn Pilloud, Carol Morrison, Siobhan Cleary, Duane Jones, Brian Sloan, Allan MacKay, Cortney Cassidy, Linda Hutchison, Jude Major
Regrets: Jiani Wen, John deWolf President Aoife Mac Namara

1. Call to Order

Meeting begins at 5:39

2. Welcome to new members

All in attendance introduced themselves and gave a brief summary of their background and/or position on the board. The Alumni Association's committee structure and purpose was introduced to new members and the Chairs of each committee were invited to give a brief overview/update of the committee's achievements to date.

3. Approval of Agenda

The Agenda was approved following motion to approve by Cameron and seconded by Carol.

4. Art Bar Committee Update

Siobhan Cleary, Interim Chair

- Official introduction of the new Art Bar manager, Cortney Cassidy
- Courtney has been working on standardizing Art Bar services/bookings, ensuring the safer spaces policy is recognized and implemented in the Art Bar, and marketing the fun of Art Bar for everyone with ideas about trying out cocktail-of-the-month/student lounge/cafe style services/etc.

5. Alumni Events Committee Update

John deWolf sends regrets, Siobhan Cleary gave updates

- Continued efforts to connect with like-minded organizations and groups.

6. NSCAD Events Committee Update

Siobhan Cleary, Chair

- Lots of upcoming events for the year:
 - Portfolio Day in October
 - Nocture: October 19
 - November: Lithography Workshop
 - December: Holiday Pop Up
 - February 2020: Portfolio Day and Wearable Art Show

7. Marketing Committee Update

Cameron Jantzen, Chair

- Supporting the Art Bar in its marketing efforts. Hoping to get some new signage to freshen the space up a bit. Kaitlyn and Cameron are looking into pricing for what kind of budget this could require.
- Plans for new website are still in the works, hoping to push this forward in the new year.
- Jeremy has been covering the Social Media side of things and doing a great job of it!

8. Election of Officers

The Alumni Association's executive structure was explained with a brief description of roles and requirements for each position. No vote was required.

Siobhan, Cameron, John, Craig, Jude, and Leilany completed their terms. Not all renewed, so the 2019-20 Board is as follows:

Board Members:

Cameron Jantzen, President (exp 2021)

Duane Jones, Vice President (exp 2021)

Jiani Wen, Treasurer (exp 2020)

Kaitlyn Pilloud, Secretary (exp 2020)

Carol Morrison (exp 2021)

Peter Wunsch (exp 2021)

Branch Appointments:

Meg Kelly (exp 2020)

Jeremy Tsang (exp 2020)

Ex Officio Members

President Aoife Mac Namara (exp NA)

SUNSCAD Cassidy Bernard (exp NA)

Immediate Past President

Siobhan Cleary (exp NA)

9. Meeting Dates for 2019-20

Meeting dates were set for the upcoming year. The board chose to continue with the schedule of holding meetings on the second Tuesday of every second month. Meeting dates are as follows:

-November 12, 2019

-January 14, 2020

-March 10, 2020

-May 12, 2020

-July 14, 2020

-September 8, 2020 (AGM)

8. New Business

Following this meeting, the board will meet for its first official meeting of the year.

9. Adjournment

By motion to adjourn was made by Kaitlyn and seconded by Peter. The meeting adjourned at 6:40 pm.