

Minutes of the 9 October 2025 Fort Myers Beach Art Association Board Meeting

Board Meeting was held via Zoom video conference.

The zoom meeting was called to order by Acting President Julie Nusbaum Board of Directors. The following were present:

| Attendees | | Board Members Not in Attendance |
|------------------------------|-----------------------|--|
| Current Board Members | Members/Guests | |
| Julie Nusbaum | Joann Lapadula | |
| Steve Eaton | Jan Frisch | |
| Kathy Taylor | Laura Black | |
| Suzan Lanz | Joan Zeoli | |
| Sue Simoneau | | |
| Carol Baskin | | |
| Michele Buelow | | |
| Kathy Summer | | |
| Terry Rehnborg | | |
| Sheri Fisher | | |
| Clair St. Louis | | |

Quorum Established

Star Sherwood resign as President on 19 September, 2025. Julie Nusbaum, Vice President will now be Acting President.

Previous Meeting Minutes

Motion to approve 27 August 2025 V2 BOD meeting minutes. 1st Michele Buelow, 2nd Kathy Taylor, none opposed.

The group agreed to redact investment values on website documents (e.g. final meeting minutes).

Treasure Reports

Motion to approve Aug and September 2025 Treasurer Reports. 1st Kathy Taylor, 2nd Kathy Summer, none opposed.

The Tax Exempt Certificate is due for renewal (every 5 years) however the address was incorrect and Steve has corrected it electronically and is awaiting a replacement certificate to be mailed.

Updates on Website, et al. for change in Committee Members & Chairs

Kathy Taylor is Corresponding Secretary, which is USPS mail of Thank You cards, Sympathies, etc.

Sue Simoneau is the Communications Coordinator for all email blasts for needed FMBAA notices.

Audit Committee – Joann LaPadula, 1st chair; Terry Rehnborg, 2nd chair; & Paul Mollon as 3rd chair will perform the audit for April 1, 2025 to March 31, 2026 fiscal year.

Calendar Committee – Kathy Taylor, Sue Simoneau, Helen Kinkin, and Julie Nusbaum. Julie will be the approver for the calendar.

Art Council Representative – Heidi Fausel has volunteered for the position. Julie will provide the contact information to Heidi.

Hospitality – Claire St. Louis will be the new chairperson for Hospitality and will try to increase the group with additional members.

Librarian – Terry Rehnborg will start cataloging the books and DVD's the new gallery has. He also will explore a bar coder system.

Project Shell Mound Property

Sheri Fisher, Julie Nusbaum, Steve Eaton will form a committee to evaluate, initiate and possible execute renting our property for a limited period of time.

Project Sand Sculpting Event

Kathy Summers is heading the project and will provide additional information to Steve for insurance requirements and additional information.

Project Lions Club Shrimp Fest Design

JoAnn LaPadula has offered to chair. JoAnn will provide copy to Sue for the Newsletter on this event/competition for the 2027 ShrimpFest T-Shirt design and Photo Mural.

WC Tree Festival Project

Julie will craft a wreath. Michele, Suzan, Kathy Taylor and others will be available on Saturday December 13, 2025 to run the booth/tent. We will sell ornaments, mini masters, cards, etc... all proceeds are donated to FMBAA.

Disaster Plan

Motion to approve Disaster Plan after Star's name is replaced by Julie's name. 1st Claire St. Louis, 2nd Kathy Taylor, none opposed. POST MEETING NOTE: Star's name was not on it. No issue.

Audit Report

Motion to approve Audit Report after change word Endowment to Investment. 1st Michele Buelow, and 2nd Claire St. Louis, none opposed.

Lunch and Learn

The lunch and learns were very well received and attended this summer. It was discussed that we should put a sign on the door during the Lunch and Learns like “Quiet Welcome, Lunch and Learn in progress, open to the public”

Art Divine Show

Joann LaPadula is responsible for the Art Divine Exhibit. There will be no Mini Master sales during Art Divine. The Bins are part of the fee. As such the prospectus will need to be edited. Action Item: Joann to edit the prospectus and provide to Helen. (Joan Z will provide Joann an older version for reference).

Town Hall Meeting

November 14 at 1pm Claire St. Louis and Sue Simoneau will co-chair this meeting.

Membership

As of the meeting we have 142 members. We will keep new membership October 1, 2026 for the 2027 calendar year. Kathy Taylor withdraws her motion to change new membership sign up date.

BOD Nominations for the next cycle.

By January/February we need to start developing the upcoming Directors for the board and as per previously suggested, more full – time residents should be considered.

Investments & B to B

As there have been changes to the Executive Board, the signatures on the accounts will need to be updated. *Action Item:* The EB to go to Truist and update account signatures.

Addresses for all BtoB partners needs to be checked and updated that they have a correct mailing address.

The Board needs to use the appropriate email addresses for seamless succession when changes occur (e.g. use secretary@fortmyersbeachart.com).

If we sign up for online accounts (retail, or social media), we need to send name and passwords to Steve Eaton (treasurer@fortmyersbeachart.com) so he can keep a running list.

Next BOD meeting – Due to conflicts, the next BOD meeting will be held on November 13 at 1PM at the Gallery.

Motion to adjourn: 1st Claire St. Louis, 2nd Terry Rehnborg, none opposed. Time start 10am – end 12:13 pm