

Friends of the Visual Arts
dba **Willamette Art Center**
Board of Directors Meeting
MINUTES

<i>Date</i>	December 10, 2025
<i>Time</i>	5:30 - 7:00 pm
<i>Location</i>	3995 Fairview Industrial Dr, Ste 100, Salem, OR 97301

Attendees

Board

In person: Carla Axtman, Pam Baldwin, Josie Hummert, Dana Field, Wendy Cornelisen, Amanda Katzenmeyer

Virtual: Paul Hutter

Staff

Lisa Joyce

1. Call to Order

Carla Axtman called the meeting to order at 5:33 pm.

2. Consent Agenda

- a. Minutes - bumped to January meeting not provided by secretary prior to meeting
- b. Financial Report
- c. Committee Reports
- d. [Staff Report](#)

Pam Baldwin motioned to approve the consent agenda. Wendy Cornelisen seconded the motion. The motion passed unanimously.

3. Fees & [2026 Budget](#) - Action

Wendy Cornelisen moved to approve the fee schedule as the finance committee recommended. Amanda Katzenmeyer seconded the motion. Dana confirmed that the non-member pricing structure would be introduced after the first class session concludes. For the first class session will be run with just one structure using the members. The motion passed unanimously.

Wendy moved to approve the 2026 budget as presented and recommended by the finance committee. Paul Hutter seconded the motion. The motion passed unanimously.

4. Board Officers selection for 2026

- a. President
- b. Vice-President
- c. Treasurer
- d. Secretary

This discussion was tabled until January. Josie will reach out to the potential new board members with an invitation to the January meeting.

5. Board meeting schedule for 2026
 - a. Does the second Wednesday of the month work?

This discussion was tabled until January so that all incoming board members would have input.

6. Grand Opening in Jan/Feb

The Board discussed dates for a possible grand opening donor event. January 25 seemed like the first opportunity.

7. Fundraising Discussion for 2026
 - a. Get Fired Up

The Board identified Mid-March to hold the first Get Fired Up event. There may be time for people to create work to donate to have in addition to the figurine bisqueware. A committee request can go out in January for those wanting to help plan these events throughout the year.

- b. Empty Bowls

An Empty Bowls committee will convene in January. The Board decided it was open to holding an event in 2026 and would like to explore options for revisioning the format of the event.

Lisa Joyce had a piece of new business. She shared a draft schedule of classes and workshops. The Board reviewed and were pleased with so many instructors willing to teach.

8. Adjourn

Carla Axtman adjourned the meeting at 7:08 pm.

Carla Axtman, President

Recorded by Josie Hummert