



NATIONAL CONFERENCE OF ARTISTS NEW YORK INC.
February 22, 2024 ZOOM Meeting - 6 pm
(NCA/NY Members Meeting)
A G E N D A

- I. **Call to Open Meeting – Opening Benediction**
- II. **President’s Welcome and Opening Remarks**
- III. **Attendance; Introductions**
- IV. **Treasurer’s Report**
Membership Report
- V. **African American History Month Programming**
 - Flyer Attached
- VI. **2024 NCA/NY Annual Conference Planning begins NOW!**
 - Submission of theme for 2024 NCA/NY Annual Conference
 - Submission of theme for 2024 Annual NCA/NY Artists Exhibition
 - Submission of names for Black History Maker Awards and Selection of an Artist to design and create Awards
 - Proposed Conference Rollout (open discussions)
 - Auction options (100% Sales to NCA/NY or a percentage of Sales price to NCA/NY)
 - Board Members – Fundraising Initiatives
 - In person voting on themes at next monthly members meeting**Conference Committees**
 - Exhibition
 - Auction
 - Registration and Hospitality (Volunteers)
 - Black History Makers Award
- VII. **Women’s History Month Programming (2024 Heritage Series II)**
 - Join the Committee
- VIII. **Website Update**
- IX. **Fundraising Campaigns for ongoing programming, 2024 Annual Conference**
- X. **New Business, Announcements, Agenda items for next meeting**
- XI. **Call to Close meeting**