



Founded in 1960

**P.O. Box 5406
Sun City West, AZ 85375**

Website: <http://watercolor.org>

Email: AWA@watercolor.org

2009 - 2010

Membership

Honors Legend

J – Juried Member

CS – Coatimundi Society Member

RS – Royal Scorpion Member

SM – Signature Member (AWA)

WFWS – Western Federation of Watercolor Societies Member

NWS – National Watercolor Society Member

AWS – American Watercolor Society Member

LM – Life Member

AWS Members should be listed as “SM,AWS,LM” .

Notes

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Membership Listings

7. A policy of uniform guidelines for all AWA shows was adopted for jurors. Guidelines specify eligibility, awards, and show specifications as set out under the directions of the Executive Board and approved by the membership.

ACCEPTABLE ENTRIES

- a. Any work credited with water media on paper, illustrated board, watercolor board, “Yupo” or synthetic papers that are not varnished.
- b. The paper support may have texture or gesso applied previously to paint application.
- c. All water soluble media, i.e. gouache, acrylics, tempera, casein, metallic, inks, watercolor pencils crayons and paints.
- d. A collage must be painted by the artist using white rice paper, white tissue paper, watercolor paper, including Yupo or synthetic papers that are not varnished.
- e. Stamps: marks made with handmade stamps & natural materials are permitted, but use of commercially manufactured stamps is not permitted.

PAINTING PRESENTATION

- a. Follow EXHIBITION PROSPEDTUS carefully. Fill out all forms, label slides as directed, sign and date entry, enclose a self-addressed, stamped business envelope, remit with check made out to AWA for the appropriate amount by due date.
- b. prospectus rules will apply to digital entries.

- c. Frames must be simple, tailored, unobtrusive, neutral shade, no rococo, no bright colors and no wider than two inches.
- d. If a mat is used, it must be clean, well-cut, minimum size 3" on each side., white or off white. A quarter inch color liner may be used.
- e. Painting may be floated on a natural background. If a mat is used allow no more than ½ " between floated work and matt edge. The paintings may not rest against the plexiglass
- f. Paintings without a mat must not rest against the plexiglass.
- g. All paintings must have a sheet of plexiglass, no glass.
- h. Use foam core backing, or museum board. Cardboard is not archival and therefore not acceptable.
- i. Secure paintings with heavy duty wire, three inches from the middle of the top of the frame.
- j. Be sure painting is identified on the back with the artist's name, title of the paintings and the artist's phone number.

- 8. Non-professional conduct by any member may result in suspension of exhibition rights for one year upon the consensus of the board.
- 9. Annually ONE THOUSAND dollars (\$1,000.00) shall be disbursed from the general fund to the AWA Western Federation of Watercolor Societies fund.
- 10. The interest from the Frederick Oman bequest is to be used for a member award at the Fall Exhibition only. This award shall be chosen by the juror.
- 11. The interest from the Oliver C. Jochumsen bequest is to be used for a member award at the Spring Exhibition only. This award shall be chosen by the juror.
- 12. Monies from the principal investment account of the Wayne Lanford bequest is to be used for a member award at the Fall Exhibition only. This award shall be chosen by the juror.
- 13. The Arizona Watercolor Association, Inc. will sponsor a national exhibition starting in 1999. The chairperson of the National Exhibition will be one of the directors-at-large. AWA will guarantee the ONE THOUSAND dollars (\$1000.00) Best of Show Award.
- 14. All future investments shall be placed in a standard FDIC (Federal Deposit Corporation) bank account.

Bylaws and Standing Rules Amended April 2009

ARIZONA WATERCOLOR ASSOCIATION, INC.

STANDING RULES

1. A late fee as determined by the Association Board shall be assessed for membership reinstatement, in addition to dues delinquent after May 31st each year.
2. The Association shall select and present an annual monetary award(s) to a deserving high school student(s) in the watermedia category of the student's high school Art Show. The school and juror(s) shall be selected by the Board.
3. Contributions made to the AWA qualify under the IRC 501 (c) (3) and are tax deductible.
4. All out-of-pocket expenditures of a committee may be forwarded to the treasurer with proper receipts and a request for payment. Members must keep a log of miles driven for AWA with receipts, or mileage may be deducted on the chairperson's income tax.
5. The various categories of Association memberships shall be appropriately designated and/or listed in the annual directory.
6. The Association has established a President's Purchase Award, not to exceed \$400.00 for the painting of his or her choice, to be selected at an annual Exhibit.

General Information

ARTICLE XII-AMENDMENT OF BYLAWS

Section 12.1-Amendment.

Bylaws may be altered, ended or repealed and new bylaws may be adopted by an affirmative vote of TWO-THIRDS (2/3) of the members present and voting at any regular or special meeting at which a quorum is assembled provided that written notice of such meeting, setting forth in detail the proposed bylaw revision, be given not less than ONE (1) week prior to such meeting.

Proposed amendments to the bylaws may be presented by the Board of Directors or may be proposed by TEN PERCENT (10%) or more of the members and presented in writing to the Corresponding Secretary at least THREE (3) weeks prior to a regular or special meeting at which action is to be taken on such amendments.

ARTICLE XIII-ADOPTION

Section 13.1-Adoption.

These bylaws shall become effective immediately upon adoption and shall supercede all previous bylaws governing the Arizona Watercolor Association, Inc.

ARTICLE VIII—FISCAL MANAGEMENT

Section 8.1—Disbursements.

All disbursements by AWA shall be by a check except in the case of petty cash disbursements, which shall be drawn by check initially.

Section 8.2—Check Signing Policy.

The President or Treasurer of AWA is authorized to sign corporate checks.

The President shall sign checks in the absence of the Treasurer.

ARTICLE IX—INDEMNIFICATION OF DIRECTORS AND OFFICERS

Section 9.1—Indemnification.

AWA shall indemnify and hold harmless its existing and former directors and officers to the fullest extent allowed by law for any and all acts or omissions done or admitted to be done while engaged in, or acting on behalf of, AWA.

ARTICLE X—DISSOLUTION

Section 10.1—Dissolution.

Upon dissolution of this Association, all assets not otherwise disposed of shall be distributed exclusively for the purposes of the Association to such organizations complying with IRC 501 (C) (3) and its regulations.

ARTICLE XI—STANDING RULES

Section 11.1—Standing rules.

Standing rules shall be adopted by the membership of AWA and shall remain in force until changed or repealed. The existing Standing Rules are attached to these bylaws.

Changes or additions to the Standing rules shall be recommended by the Board of Directors and shall be subject to approval of the vote of membership at the final business meeting of the year.

History

The Arizona Watercolor Association (the AWA) was founded in 1960 by professional watercolor artists and instructors. The AWA is growing in stature and membership. It hosts a National Watercolor Exhibition and two Membership Exhibitions, all juried by nationally acclaimed artists. Fueled by the energy of enthusiastic members, the AWA is actively elevating the fine art of watercolors to new heights.

The AWA is affiliated with the Western Federation of Watercolor Societies and the Arts Council of Phoenix. AWA hosts the annual WFS exhibition every tenth year. A nonprofit organization (under IRC 501 (c) (3)), the Association has become a major influence throughout Arizona. Membership extends across and beyond state boundaries. Many in the AWA are signature members of the prestigious American Watercolor Society and the National Watercolor Society.

There are two major exhibitions held each year in the greater Phoenix area in fall and spring. Since 1984, a third Association exhibition open to all members was held in the summer and hosted by the AWA Northern Chapter. On January 28, 1995, the Northern Chapter was dissolved.

In 2004, Signature Membership was established in accordance with the point system as published by the Honor Society Committee.

Membership in the Association is by application to the AWA Membership Chairperson. Application forms may be obtained by writing to:

AWA Membership

Jo Ann Wilson
11139 E. Sombra Ave
Mesa, AZ 85212

History continued

Applications can be downloaded from the AWA Web site:

<http://watercolor.org>

For information about AWA visit our Web site.

Juried membership may be obtained by submitting proof of your work accepted in three AWA shows.

Juried members are eligible to be appointed as delegates to represent the Association at regional and national organizations and may give demonstrations as representatives of the Association.

In 1984, a new honor society was established to encourage members to create more award winning paintings, and to recognize the accomplishments of those members who have won awards in nationally recognized shows as well as AWA shows. Such membership is awarded by merit alone in accordance with the point system as published by the Coatimundi Society Committee. The highest rank is Signature Membership.

The fiscal year starts June 1 and ends May 31.

Association meetings are held on the second Thursday of each month from September through May at 7:30 p.m. with special interest features for members at 7:00 p.m.

Location:

**Church of the Beatitudes
555 W Glendale Avenue
Phoenix, Arizona 85021**

Chairpersons and Co-Chairpersons shall be selected by the Nominating Committee except those appointed by the President. The Chairpersons and Co-Chairpersons shall serve a minimum term of ONE (1) year. No Chairperson or Co-Chairperson may serve the same office for more than THREE (3) consecutive years.

Section 7.3–Powers.

The sole power of any committee is to propose action to the Board of Directors. The Chairperson of standing committees and special committees may, if necessary, be invited to attend meetings of the Board of Directors. They shall not have a vote at any such meetings of the Board of Directors.

Each committee chairperson may appoint members of his own committee.

Section 7.4–Duties of the Standing Committees.

Each Standing Committee should have a list of duties as enumerated in the AWA Jobs Description Manual, shall report their progress in a timely manner to the president and board and shall write a year-end report.

Section 7.5–Term of Office.

Each member of any committee established pursuant to these bylaws shall serve until a successor is appointed, unless a committee shall be abolished, or unless such member is removed or resigns.

Section 7.6–Notice of Meetings.

Written or verbal notice, including the time and place of all committee meetings, shall be given at least TWENTY-FOUR (24) hours prior to such meeting. Each committee shall keep regular minutes of its proceedings and shall report briefly on its activities at the request of the Board of Directors.

Section 7.7–Quorum.

At meetings of the committees, the members of the committees who are present shall constitute a quorum for the transaction of business. The act of a majority of the members present at any meeting shall be the act of such committee.

Section 6.9.4–Treasurer.

The Treasurer shall receive all funds due AWA, shall pay upon approval by the Board of Directors all bills and expenses of AWA. The Treasurer shall keep accurate accounts of all financial transactions in books provided for that purpose, and shall make such books available for inspection by the Board of Directors. The Treasurer shall make a report at each meeting of the Board of Directors, and shall produce a full written report of the financial position of AWA at the first meeting of the Board of Directors after the end of each fiscal year.

The Treasurer's accounts shall be audited by an Auditor appointed by the President, and the Auditor shall make a written report at the 1st meeting after the end of the fiscal year.

The Treasurer shall, in conjunction with the President, submit a proposed budget to the Board of Directors at the September Board of Directors Meeting.

The Treasurer shall not be required to furnish a bond. The Treasurer shall be responsible for bank deposits and the bank deposit box. The Treasurer, in concurrence with prior approval of the Board of Directors, has the power to incur necessary clerical expenses in discharge of the duties of the office.

Section 6.9.5–Directors-at-Large.

THREE (3) Directors-at-Large shall be elected along with the other directors and officers at the annual meeting of AWA.

ARTICLE VII–COMMITTEES

Section 7.1–Designation.

There shall be the following standing committees: Nominating, Coatimundi Society, Auditor, Publicity, Social, Fund raising/Special Events, Scholarship, Workshop, Paint-Outs, Bylaws, Historian, Slide Rental Library and Telephone.

Section 7.2–Appointment.

The Nominating Committee shall be appointed by the President. The Nominating Committee shall recommend the selection of any Special Committees that may be needed for any special purpose. The President may authorize designation of any special committees upon the discretion of the President.

Executive Board

President:	Diane Parnitzke
1st Vice President – Membership/ Database:	Jo Ann Wilson
Directory: Co –Chair	Holly Leonhardt
2nd Vice President –Membership Exhibitions:	En Cheun Soo - Mike Haidt
Co-Chair:	Stan Kurth
3rd Vice President – Programs:	Open
Recording Secretary:	Open
Corresponding Secretary:	Arlene Powers
Treasurer:	Gayla Bonnell
Western Federation Delegate:	Diane Kent
Alternate:	Open
Director-at-Large – National Show:	Sandy Camp
Co-Chair:	Peggy Sample
Director-at-Large – Juror Workshops:	Carol Bentley
Co-Chair:	Sue Hunter
Director-at-Large – Membership Workshops:	Kim Johnson
Co Chair:	Carol Hillsbery
President Emeritus:	Sherry L. Kimmel

Committee Leads

AZ Art Alliance Reps.		Harold Raap & Alex Pekala
Bylaws & Standing Rules Update Committee		
	Chair	Mickey Daniels
Bylaws Committee		Mickey Daniels
Central Workshop Registrar		Karen Riehm
Exhibition Programs		Karen Lemelson
Fun Table		Dorothy Delahanty
Historian		Kathleen Stuart
Honor Society		Shirley Klein Kleppe
Merchants Awards	Chair	Karen Riehm
Newsletter	Editor	Renee Hawk
	Co-Editor	Liz Ramsey
Orientation & Membership Committee		
	Chair	Sherry Kimmel
Overhead Mirror Setup		Alex Pekala
Publicity		Sam Morse
Prospectus and Award Certificates		Joy Horowitz
Scholarship Committee	Chair	Betty Aboud
	Co Chair	Dolly Maitzen
Scholarships/Raffle		Susan Lobert
Social Committee		Joyce Parmely
Student Member Committee		Open
Web Site Managers		Michael Johnson Jennie Johnson
50 th Birthday Committee		Open

Section 6.9.1—3rd Vice President

The 3rd Vice President shall be the Program Chairperson. The 3rd Vice President shall perform all duties of the President in the absence of the President, the 1st and 2nd Vice Presidents. The 3rd Vice President shall arrange all programs, obtain meeting places for AWA, its lectures and demonstrations, subject to approval of the Board of Directors. The 3rd Vice President shall contact the Workshop Committee for demonstration dates with Workshop instructors. The 3rd Vice President shall coordinate scheduling Membership, Publicity and Social Committees, and provide a copy of the proposed Annual Calendar to the Board of Directors by publication deadline. The 3rd Vice President shall be responsible for audio-visual equipment.

Section 6.9.2—Recording Secretary.

The Recording Secretary shall keep a record of all minutes of meetings of membership and Board of Directors of AWA. The minutes shall record the names of the members present as well as the business conducted at each meeting of the Board of Directors. In the absence of the President and all Vice Presidents, the Recording Secretary shall preside at meetings of the Board of Directors.

In addition, the secretary also, with the prior approval of the Board of Directors, has the power to incur necessary clerical expenses in discharge of his duties.

Section 6.9.3—Corresponding Secretary.

The Corresponding Secretary shall conduct all correspondence for and on behalf of AWA as directed by the Board of Directors and the officers. The Corresponding Secretary shall be responsible for the issuing and mailings of newsletters and other publications to be sent to the members.

The Corresponding Secretary shall be custodian of the official stationery and all AWA publications.

The Corresponding Secretary shall discharge such other duties as may be assigned by the Board of Directors. The Corresponding Secretary shall maintain a file of newsletters.

In addition, the secretary also, with the prior approval of the Board of Directors, has the power to incur necessary clerical expenses in discharge of his duties.

General Program Meetings

Section 6.9—2nd Vice President.

The 2nd Vice President shall be Exhibition Chairperson. The 2nd Vice President shall perform all duties of the President in the absence of both the President and 1st Vice President. The 2nd Vice President shall select and recruit all members of the Exhibition Committee, including an Assistant Chairperson of the greater Phoenix area and a Transport Chairperson, who shall arrange for transportation of paintings for out-of-town exhibitions as may be designated by the Board of Directors.

The 2nd Vice President shall coordinate scheduling with Workshop and Coatimundi Society Committees regarding juror(s) and dates for jurying of awards. In addition, the 2nd Vice President shall make all arrangements for exhibitions, dates, slide entries, purchase and/or juror(s) selected awards, subject to the approval of the Board of Directors. The amount of monetary awards shall be determined by the 2nd Vice President in consultation and approval with the Treasurer.

The 2nd Vice President shall be responsible for exhibitions, invitations, catalogs and data sheets on each artist in the shows. The 2nd Vice President shall instruct the juror(s) as to the number of paintings to which there is available space for hanging and any juror(s) selected awards to be chosen. The 2nd Vice President shall inform the President and Board of Directors of all exhibition details.

The 2nd Vice President shall inform the Corresponding Secretary and the Social and Publicity Chairpersons of pertinent exhibition information.

The 2nd Vice President shall assume responsibility for all paintings not claimed after close of any exhibition.

Second Thursday of the Month at Church of the Beatitudes

Business and Demonstrations

Fun Table 7:00 p.m.

General Meeting: 7:30 p.m. to 9:30 p.m.

September 10, 2009

Western Federation Slide Show

October 8, 2009

Demo - Charles Harrington

November 12, 2009

Demo - Dick Phillips

December, 2009

No meeting

January 14, 2010

Demo - Nancy Maas

February 11, 2010

Demo - Carol Orr

March 11, 2010

Demo - TBA

April 8, 2010

Demo - Michael Schlicting

May 13, 2010

Membership Critique

Elections of Officers 2010 -2111

Saturday Workshops

Saturday, September 12, 2009

Arleen Powers

Textures, Furs and Feathers with live models (parrots)

Saturday, November 14, 2009

Dick Philipps

Finding a New Reality

Saturday, January 16, 2010

Nancy Maas

Watercolor Weaving – Creating Rhythmic Movement

Saturday, February 13, 2010

Corol Orr

Painting Light and Shadow on the Figure

Saturday March 11, 2010

TBA

Juror Workshops

Fall - October 5 – 9, 2009

Charles Harrington

Acrylics the Watercolor Way

Spring - To be determined - 2010

Michael Schlicting

Fall - Date to be determined - 2010

Ted Nuttall

Section 6.6–Vacancies.

In an event of a vacancy, the Nominating Committee shall nominate one of the free at-large Directors, or such other member who meets the qualifications in Section 6.3. The vacancy may be filled for the unexpired portion of the term, by the majority vote of the Board of Directors at a regular or special meeting being called for that purpose.

Section 6.7–President.

The President shall preside at all meetings of AWA and of the Board of Directors. The President shall appoint the Nominating Committee, the Coatimundi Society Committee and the Auditor. The President shall sign, together with the Recording Secretary, all contracts and obligations of AWA.

The President shall, together with the Treasurer, draft a proposed budget for the year to present to the Board of Directors at the September Board of Directors meeting. The President shall be an ex-official member of all committees except the Nominating Committee.

The President shall appoint special representatives, when necessary, for AWA. The President shall perform such other powers and duties not inconsistent with these bylaws and as may be assigned from time to time by the Board of Directors. The President shall be the custodian of the official seal of AWA and shall sign and affix awards to certificates.

Section 6.8–1st Vice President.

The 1st Vice President shall be Membership Chairperson and shall conduct all acts pertaining to admitting new members. The 1st Vice President shall be in charge of the Membership Directory and shall keep an accurate and current roster of the membership of AWA. The 1st Vice President shall perform all duties of President in the absence of the President. The 1st Vice President shall forward all funds received promptly to the Treasurer.

The Nominating Committee appointed by the President shall report to the members in the Newsletter the slate of candidates for elective office at least FIFTEEN (15) days prior to the annual election in May. Other written nominations may be made by the membership, but such written nominations must be received by the Chairperson of the Nominating Committee TEN (10) days prior to the election. Election of officers shall be by ballot, except in the event that there is only ONE (1) nominee for office, then the election shall be by voice vote. Officers shall be elected by a majority of those members present and voting at the annual meeting.

Section 6.3–Qualifications.

An officer shall have been a member of AWA for ONE (1) year to be eligible to hold office. An exception may be made if TWO-THIRDS (2/3) of the members of the Nominating Committee vote to include on the candidate slate an individual who has not been an AWA member for ONE (1) year.

Section 6.4–Resignation.

An officer may resign at any time by delivering a written resignation to the President. The acceptance of such resignation, unless required by the terms of the resignation, shall not be necessary to make the same effective.

Section 6.5–Removal.

Any officer may be removed at any time, without cause, by majority vote of the Board of Directors at a duly held meeting of the Board, a quorum being assembled. Proper notice as set out in Section 5.93 or 5.94 of these bylaws, specifying the proposed removal, shall be given prior to any meeting of the Board of Directors at which such removal shall be considered.

Exhibitions

Fall AWA Membership Show

October 1st – October 30th 2009

Fountain Hills Committee Center

13001 N. La Montana Drive

Fountain Hills, AZ 85268

Juror: Charles Harrington

Spring Exhibition

April 1-30 2010

Arizona Art Guild

18411 N. 7th Ave.

Phoenix, AZ

Juror: Michael Schlicting

Notes

The Western Federation Watercolor Societies Delegate (hereinafter "Delegate") shall inform the Board of Directors and members of the annual show. The Delegate shall correspond and attend the annual meeting with the other Western Federation Watercolor Society delegates. The Delegate shall receive slides and entries, shall contact accepted members and receive and ship paintings. The delegate shall disperse returned paintings and mail a catalog to each entrant. The Delegate shall coordinate travel shows with the approval of the Board of Directors and return paintings at the conclusion of such shows.

The Delegate shall show slides of annual exhibitions, report expenses and budgets to the Treasurer. The Delegate shall be responsible for the annual show if and when scheduled locally.

ARTICLE VI—OFFICERS

Section 6.1—Titles.

The officers of AWA shall consist of the President, 1st Vice President, 2nd Vice President, 3rd Vice President, Recording Secretary, Corresponding Secretary, Treasurer and the immediate Past President. These titles become effective June 1 of each year. No Director may hold more than ONE (1) office.

Notwithstanding any provisions to the contrary, an office may be co-shared by TWO (2) Directors, provided, however, that each office shall only have ONE (1) vote on the Board of Directors.

Section 6.2—Election and Term of Officers.

Officers shall be elected by membership at the May meeting each year. All officers are elected annually for a minimum term of ONE (1) year. All officers shall assume duties on June 1.

Section 5.9.6–Quorum

FIVE (5) of the current Board Members shall be necessary and sufficient to constitute a quorum for transaction of all business, except as otherwise specified in the bylaws.

Section 5.9.7–Voting.

At all meetings of the Board of Directors, except as expressly required by statute, Articles of Incorporation, or these bylaws, all matters shall be decided by a vote of a simple majority of the Directors present at any meeting in which a quorum is present. The Board of Directors shall vote and approve on any disbursement of AWA funds in excess of THREE HUNDRED (\$300). Approval for the disbursement of such funds shall be prior to the disbursement thereof.

Section 5.9.8–Conduct of Meetings.

Robert’s Rules of Order Newly Revised shall govern the proceedings of this organization in all cases not provided for in these bylaws. A parliamentarian or parliamentary advisor may be appointed by the President.

Section 5.9.9–Minutes of Meeting.

Minutes shall be kept of all Board membership and Committee meetings. Such minutes shall be signed by the Recording Secretary for Board and membership meetings and shall be filed in the Minute Book of this corporation.

Section 5.9.10–Western Federation Watercolor Societies Delegate.

A member shall be elected as a delegate to the Western Federation Watercolor Societies at the annual meeting of AWA. The delegate shall serve a minimum ONE (1) year term in conjunction with the other members of the Board of Directors, as well as sit as a member of the Board of Directors.

Honors

Section 5.9.2– Special Membership Meetings.

A special meeting of the membership of AWA may be called whenever deemed necessary by the President, by a majority request of the Board of Directors, or by petition of THIRTY PERCENT (30%) of the members, for the transaction of such business as may properly come before AWA. At any such regularly scheduled or special membership meeting, TEN PERCENT (10%) of the voting membership shall constitute a quorum.

Section 5.9.3–Special Meetings of the Board of Directors.

Special meetings of the Board shall be held at the principle office of AWA upon at least FORTY-EIGHT (48) hours written or verbal notice by the President or upon the request of THREE (3) Board Members. Special meetings are those requiring emergency attention to a particular issue and not regularly scheduled meetings of the Board.

Any Director may waive notice of any meeting by submitting a signed waiver of notice, whether before or after a meeting.

Attendance of a Director at a meeting shall constitute a waiver of notice of such meeting, except when the Director attends the meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.

Section 5.9.4–Notice of Meetings.

Notice of annual meetings shall be given by mailing or delivery at least FIVE (5) days before the meeting to the usual business or residence address of the members.

Notice of regular meetings of the Board of Directors need not be given in writing, but shall be given by either mailing or by oral communication at least FIVE (5) days prior to the meeting. Each notice shall state the general business to be transacted, the date, time and place of such meeting and in the case of special meetings, by whose request it is called.

Section 5.9.5–Time and Place of Meetings.

The time and place of all meetings of the Board of Directors shall be designated by the President. Meetings shall be held in Maricopa County, Arizona.

Section 5.5–Removal.

A Director, other than an officer, may be removed with or without cause at any time by the affirmative vote of THREE-FOURTH (3/4) of the Board Members present at a duly noticed meeting of the Board. Proper notice, as set out in Section 5.2 of these bylaws, specifying the proposed removal shall be given prior to any meeting of the Board of Directors at which such removal shall be considered.

Section 5.6–Vacancies.

A vacancy or vacancies shall exist in the case of death, resignation, or removal. Vacancies shall also exist if the authorized number of Directors is increased and the additional Directors are not elected, or in the event the full number of authorized Directors are failed to be elected.

A vacancy may be filled by a majority vote of the Board of Directors from candidates presented by the Nominating Committee. Each Director so appointed shall hold office for the remainder of the term of the Directorship so vacated.

Section 5.7–Transfer of Membership.

Membership in AWA is not transferable or assignable. There shall be no proxy, alternate or substitute voting for Board of Directors.

Section 5.8–Compensation.

The Directors of AWA shall serve without salary; however, AWA may pay the reasonable expenses incurred in the performance of their duties if such expenses are approved by a majority vote of the Board of Directors.

Section 5.9–Term.

The Board of Directors elected at the annual meeting of AWA in May shall assume their duties on June 1.

Section 5.9.1–Regular Meetings.

Regular meetings of the Board of Directors shall be held on such fixed days as the Board may choose.

Juried Membership and Honor Society Point System & Procedure

An Honor Society was established by the Arizona Watercolor Association on March 12, 1984. The Society was established to encourage members to create more award winning paintings, and to recognize the accomplishments of those members who have won awards in nationally recognized shows as well as AWA shows. Membership is obtained by merit alone in accordance with the point system described in the next section.

Juried Membership

A member shall become a Juried Member when the member's artwork has been in three (3) AWA juried membership shows.

(This does not include AWA's National Show)

Coatimundi

Coatimundi membership shall be awarded to those members who have acquired at least 30 total points.

Royal Scorpion

Royal Scorpion membership shall be awarded to those members of the Coatimundi Society who have accumulated 60 or more points or who are signature members of the American Watercolor Society.

Signature Membership

Signature Membership shall be awarded to those members of the Honor Society who have accumulated ninety (90) points or more or who are signature members of the American Watercolor Society. Signature membership shall also be awarded to members who have been accepted in three (3) separate AWA National Exhibitions.

The Point System

Points are retroactive. Purchase awards do not earn points. Juried membership status in AWA is a prerequisite for membership in the Honor Society.

The Point System totals are:

Coatimundi Members.....	30 points
Royal Scorpion Members.....	60 points
Signature Members.....	90 points

Or members who have been accepted in three (3) separate AWA National Exhibitions.

Certificates are awarded by the President.

The term of each Board Member shall be a minimum of ONE (1) year. The Nominating Committee consisting of THREE (3) members appointed by the President of AWA shall report to the members in the newsletter a list of candidates for election to the Board of Directors at least FIFTEEN (15) days prior to the annual meeting in May. Other written nominations to the Board of Directors may be made by members; however, such written nominations must be in the hands of the Chairperson of the Nominating Committee TEN (10) days prior to the annual meeting.

The election to the Board of Directors at the annual meeting will be by ballot, except in the event that there is only ONE (1) nominee for an office, then the election shall be by voice vote. The member must receive a majority of those present and voting at the annual meeting to be elected to the Board of Directors.

All members in good standing of AWA shall be eligible for membership to the Board of Directors.

Section 5.3–Vote of Election of Directors.

At the May annual meeting, each member shall have the right to vote for as many nominees as there are vacancies on the Board of Directors.

Section 5.4–Resignation.

A Director may resign from the Board at any time by delivering a written notice to the President of AWA.

Section 4.2–Rules.

Only members in good standing who are current with their dues may participate in exhibitions and workshops of AWA or use AWA initials after their name. Members shall notify the Membership Chairperson of any change of address in a timely manner.

Section 4.3–Annual Meeting.

The annual meeting of the membership shall be held once each year, in May, as specified by the Board, and held in Maricopa County, Arizona. TEN PERCENT (10%) of the voting membership of AWA shall constitute a quorum at the annual meeting.

ARTICLE V–BOARD OF DIRECTORS

Section 5.1–Powers.

The Board of Directors shall constitute the governing body of AWA. The activities, affairs and property of AWA shall be directed and controlled, and its powers exercised by, and invested in, the Board of Directors. The Board of Directors shall have all powers necessary to carry out the purposes of AWA as allowed in the Articles of Incorporation, as amended, these bylaws, the laws of the State of Arizona and of the United States.

Section 5.2–Number, Election, Qualification, Term.

The Board of Directors shall consist of TWELVE (12) members who are elected at the annual meeting of the members. Any number of Board Members may be changed at any duly constituted meeting of the members after appropriate notice of the agenda. AWA Representative to the Western Federation shall automatically be a member of the Board of Directors.

Points are counted as follows: If you have a painting in these exhibitions, you earn the designated points listed.

Group A Includes:

American Watercolor Society Annual
National Watercolor Society Annual
Rocky Mountain National Water media
San Diego International Watercolor Exhibition
Transparent Watercolor Society of America
Watercolor West Annual
Watercolor U.S.A. Annual

Top Award	20 points
An Award	15 points
Acceptance	10 points

Group B Includes:

Arizona Aqueous National Annual
AWA National Watercolor Exhibition
CWA California Watercolor Association National
Georgia Watercolor Society National
Louisiana Watercolor Society International
Northwest Watercolor Society National
Oklahoma Watercolor Association
Pennsylvania Watercolor National
Southwestern Watercolor Society National
Watercolor Art Society–Houston International
Watercolor Society of Alabama National
Western Colorado Watercolor Society National

Top Award	10 points
An Award	7 points
Acceptance	5 points

Group C Includes:

Western Federation of Watercolor Societies Annual

Top Award	7 points
An Award	5 points
Acceptance	3 points

Group D Includes:

Arizona Watercolor Association Exhibitions

Top Award	5 points
Award of Excellence	4 points
Merit Award	3 points
Juror's Award	2 points
Memorial Award	2 points
Merchant Award	1 point
Acceptance	1 point

Group E includes:

Three (3) separate AWA National Exhibitions or
Ninety (90) points accumulated by Honor Society Members

Points for acceptance are added to award points.

Example: (Merit 3 points + Acceptance 1 point) = 4 points

Section 3.10–Signature Members .

Signature Membership status shall be awarded to those of the Honor Society who have accumulated ninety (90) or more points or who are Signature members of the American Watercolor Society. Signature membership shall also be awarded to members who have been accepted in three (3) separate AWA National Exhibitions.

Signature Membership shall pay annual dues unless they are charter, honorary or life members. Signature members are entitled to use the initials AWA on their painting and business forms.

If a one to three year time lapse in dues payment occurs, a Signature member may be reinstated through back payment of all delinquent yearly dues. Any lapse beyond three years will result in loss of Signature Status and use of the initials AWA. The member would need to repeat the original process to gain Signature Membership again. The reinstatement process will begin when a letter from the artist is submitted to the board of directors.

ARTICLE IV–MEMBERSHIP RULES, DUES, ANNUAL MEETING

Section 4.1–Dues.

Annual dues are paid by April 1st by all members except Charter, Honorary, and Life Members. Membership status in AWA shall be automatically revoked if a member's dues are not received by AWA on or before May 31st of each year. The Board of Directors shall recommend to a vote of the members at a regularly scheduled meeting the rate of annual dues to be paid by members. The Board of Directors by a majority vote may permit the reinstatement of a member at any time upon receipt of the member's payment of annual dues. An individual who has been accepted for membership in AWA and has paid the full year's annual dues during the last THREE (3) months, preceding the end of the fiscal year, shall be considered as having paid dues for the following fiscal year. AWA's fiscal year ends May 31.

Section 3.7–Juried Members.

A member shall become a Juried Member when the member’s artwork has been accepted in three (3) AWA juried membership shows. This does not include the AWA National Exhibition. A documented application for juried membership shall be made through the Coatimundi Society Committee.

Juried Members shall be eligible to be appointed as delegates to represent AWA in regional and national organizations to which AWA belongs. Juried Members shall also be eligible to do demonstrations as representatives of AWA. Juried Members shall pay annual dues.

Section 3.8–Coatimundi Society Members.

Coatimundi Society Members are those members who have made outstanding contributions to the advancement of watermedia by creating paintings that have been accepted, or won awards in nationally recognized shows and/or in AWA exhibits. These members shall receive certificates of Coatimundi Society membership. Coatimundi Society membership shall be awarded to those members who have acquired at least THIRTY (30) total points as determined by a committee designated by the President. Coatimundi Society Members shall also be known as Honor Members of the Coatimundi Society. An applicant must furnish the committee with dates and documentation of awards won and participation in shows and exhibits. The documentation may be retroactive to the year AWA was founded in 1960. Coatimundi Society Members shall pay annual dues.

Section 3.9–Royal Scorpion Members.

Royal Scorpion membership status shall be awarded to those members of the Coatimundi Society who have accumulated SIXTY (60) or more points, or who are Signature Members of the American Watercolor Society. Royal Scorpion Members shall also be known as Royal Members of the Coatimundi Society. Royal Scorpions shall pay annual dues unless they are Charter, Honorary or Life Members.

Application:

Juried Membership or Honor Society

Name _____

Address _____

Juried Membership Coatimundi

Royal Scorpion Signature Members

For groups A,B,C, D and E, please submit proper documentation. Copies of your acceptance letters, award certificate or program are required. List the show and other information on this form. Three acceptances are necessary for Juried membership.

Send this form to:

Shirley R. Klein Kleppe
7930 E. Thompson Peak Pkwy
Scottsdale, AZ 85255

Date _____ Award _____ Points _____

Painting Title _____

Exhibition Name _____ Juror _____

Date _____ Award _____ Points _____

Painting Title _____

Exhibition Name _____ Juror _____

Date _____ Award _____ Points _____

Painting Title _____

Exhibition Name _____ Juror _____

Date _____ Award _____ Points _____

Painting Title _____

Exhibition Name _____ Juror _____

Date _____ Award _____ Points _____

Painting Title _____

Exhibition Name _____ Juror _____



American Watercolor Society

Nanci Blair Closson	Robert Oliver
Ratindra Das	Carol Orr
H. C. Dodd	George Politus
James Farrah	Jim Prindiville
Donald M. Hedin	Carol Ann Schrader
Tom Hill	Betsy Dillard Stroud
Joan LaMoure	Jason Williamson

Section 3.4–Life Members.

Life Member status may be awarded members by a THREE-FOURTH (3/4) vote of the Board of Directors at a regularly scheduled meeting of the Board of Directors and approved by unanimous vote of the members of AWA. Life membership status shall be awarded for outstanding service to AWA. Life Members shall have the same privileges and abide by the same rules as Juried Members with the exception that Life Members shall pay no dues. AWA members who are also American Watercolor Society Signature Members and Arizona Residents shall automatically become Life Members and shall pay no dues.

Section 3.5–Patron/Donor Members.

Patron/Donor membership status may be extended to any artists, friends, spouses or patrons of art that have received a majority vote of the Board of Directors at a regularly scheduled meeting of the Board of Directors. Patron/Donor Members shall pay annual dues. Patron/Donor Members shall not vote nor be entitled to hold any office in AWA. Patron/Donor Members shall be entitled to receive the regular newsletter, attend meetings and social functions of AWA.

Section 3.6–Members.

Individuals who have indicated a desire to participate in the activities of AWA shall be eligible for membership. Members shall participate regularly in exhibitions and/or affairs of the association and shall pay annual dues. Members shall be entitled to vote and hold office and may enter work to be juried in all exhibitions of AWA. Members shall receive newsletters, attend meetings and workshops and shall be notified of all social functions of AWA.

ARTICLE III—MEMBERSHIPS



Section 3.1—Types of Memberships.

AWA shall have several classifications of membership. These classifications shall consist of Charter Members, Honorary Members, Life Members, Patron/Donor Members, Members, Juried Members, Coatimundi Members, Royal Scorpion Members and Signature Members.

Section 3.2—Charter Members.

Charter Members are those who organized and founded AWA in 1960 and are therefore lifelong members and shall pay no dues. The paintings of Charter Members are not exempt from the rule that requires all works be passed on by a Juror(s) for hanging in an exhibition. Charter Members shall have the same privileges and abide by the same rules as the Juried Members.

Section 3.3—Honorary Members.

Honorary Members are persons who have accepted an invitation to join AWA after receiving a unanimous vote of the members of AWA, which vote was taken at a regularly scheduled meeting of AWA. Persons eligible to be nominated for Honorary Membership are based upon those individuals who have encouraged, appreciated or sponsored art in Arizona. Honorary Members shall be elected in perpetuity and shall pay no dues.

National Watercolor Society

Nora Bigelow	Shirley Klein Kleppe
Mark Cardoza	Trish Mayberry
Ratindra Das	Pia Messina
H. C. Dodd	Robert Oliver
Jim Ellis	Carol Orr
James Farrah	Mary Jane Oshier
Ellen Allgaier Fountain	Dick Phillips
Barbara Freedman	Carol Ann Schrader
Ruth Frerichs	Marilyn Schutzky
Grace Haverty	Betsy Dillard Stroud
Diane Kent	Jason Williamson

Western Federation of Watercolor Societies

Signature Members

- | | |
|---------------------|----------------------|
| Anne Allemann | Diane Kent |
| Ron Anderson | Shirley Klein Kleppe |
| Betty Braig | Susan Meyer |
| Mark Cardoza | Norma C. Miller |
| Nancy Blair Closson | Ina May Moore |
| Mickey Daniels | Sidney Moxham |
| Ratinda Das | Robert Oliver |
| H. C. Dodd | Carol Orr |
| Jim Ellis | Mary Jane Oshier |
| James Farrah | Dick Phillips |
| Nancy Fortunato | George Politis |
| Ellen A. Fountain | Jim Prindiville |
| Barbara Freedman | Helga Raftery |
| Ruth Frerichs | Carol Ann Schrader |
| Diane Geoghegan | Marilyn Schutzky |
| Marsha Harris | Hazel Stone |
| Grace Haverty | Betsy Dillard Stroud |
| Donald Hedin | Ruth L. Tone |
| Susan Holefelder | Patricia Vivian |
| Kim Johnson | Miri Weible |

BYLAWS OF
ARIZONA WATERCOLOR ASSOCIATION, INC.,
AN ARIZONA NON-PROFIT CORPORATION

ARTICLE I—NAME AND OFFICES

Section 1.1—Name of Corporation.

The name of the corporation is ARIZONA WATERCOLOR ASSOCIATION, INC., (hereinafter referred to as “AWA”).

Section 1.2—Principal Office.

The principal place of business of AWA shall be in the City of Phoenix, County of Maricopa, State of Arizona.

ARTICLE II—PURPOSE AND GOALS

Section 2.1—Purpose

AWA is an Arizona-based non-profit corporation that promotes and advances the art of painting in watercolor and the promotion of public awareness and interest in watercolor mediums by way of exhibitions and other organized events. Watercolor includes any work created in watermedia on paper, illustration board, watercolor board or synthetic papers that are not varnished.

Section 2.2—Goals.

The goals of AWA are to reaffirm the permanence and the importance of watercolor as a medium in its own right.



Signature Members

Anne Allemann	Diane Kent
Ron Anderson	Shirley Klein Kleppe
Norbert Baird	Joan LaMoure
Betty Braig	Trish Mayberry
Mark Cardoza	Teri McDarby
Nancy Blair Closson	Susan Meyer
Mickey Daniels	Norma Cox Miller
Ratinda Das	Ina May Moore
H. C. Dodd	Sidney Moxham
Jim Ellis	Robert Oliver
James Farrah	Carol Orr
Nancy Fortunato	Mary Jane Oshier
Ellen A. Fountain	George Politis
Barbara Freedman	Jim Prindiville
Ruth F. Frerichs	Helga I. Raftery
Diane Geoghegan	Carol Ann Schrader
Martha L. Germano	Marilyn Schutzky
Marsha Harris	Hazel Stone
Mayberry Trish	Betsy Dillard Stroud
Donald M. Hedin	Ruth Tone
Tom Hill	Patricia Vivian
Susan Holefelder	Miri Weible
Kim Johnson	Jason Williamson

AWA National*

Norbert Baird	James Farrah
Mickey Daniels	Grace Haverty
Ratindra Das	Sidney Moxham
H. C. Dodd	

**Accepted into three AWA National Exhibits or has earned 90 points or more.*

Royal Scorpion

Anne Allemann	Susan Holefelder
Ron Anderson	Kim Johnson
Norbert Baird	Diane Kent
James Blomgren	Jean L. Klafs
Betty Braig	Shirley Klein Kleppe
Mark Cardoza	Trish Mayberry
Jennefer Castagnetti	Susan Meyer
Nanci Blair Closson	Norma C. Miller
Mickey Daniels	Ina May Moore
Ratindra Das	Sidney Moxham
Del Decil	Robert Oliver
Colleen Dixon	Carol Orr
H. C. Dodd	Mary Jane Oshier
Jim Ellis	George Politis
James Farrah	Julie Gilbert Pollard
Nancy Fortunato	Jim Prindiville
Ellen Allgaier Fountain	Helga Raftery
Barbara Freedman	Carol Ann Schrader
Ruth Frerichs	Marilyn Schutzky
Diana Geoghegan	Hazel Stone
Linda Lee Gimby	Betsy Dillard Stroud
Darlene Goto	Kathleen Stuart
Julia Haggerty	Ruth L. Tone
Marsha Harris	Patricia Vivian
Grace Haverty	Miri Weible
Donald Hedin	Jason Williamson
Tom Hill	Marjorie Young
Carole Hillsbery	

Bylaws & Standing Rules

Memorials

Frederick Oman *

The interest from this bequest is to be used for a member award to be presented at the Fall Exhibition only. The recipient shall be chosen by the juror.

Oliver C. Jochumsen*

Oliver C. Jochumsen was a commercial artist working in Pittsburgh, PA. After his retirement, he moved to Scottsdale, AZ. and devoted his life to painting watercolors. He was a member of the AWA until his death in 1994. The interest from the bequest Oliver Jochumsen left to AWA is to be used for a member award to be presented at the Spring Exhibition. The recipient shall be chosen by the juror.

Wayne Lanford Memorial Fund*

Wayne Lanford was an artist instructor, AWA Life Member and former AWA President. An award, in his name, was created for the Fall Membership Exhibition in 2003. It was Mrs. Lanford's generous gift to the AWA investment account that made this award a perpetual one and a specific amount will be withdrawn from the principal each year for the Fall Exhibition. The recipient shall be chosen by the juror.



Coatimundi Society

Anne Allemann	Carole Hillsbery
Ron Anderson	Susan Holefelder
Nancy Axelson	Joy Horowitz
Norbert Baird	Jane Jacobs
Janice Bell	Kim Johnson
Ellsy Bird	Jennie Johnson
James A. Blomgren	Diane Kent
Betty Braig	Jean Klafs
Sandra J. Camp	Sherry S. Kimmel
Mark Cardoza	Shirley Klein Kleppe
Jennefer Castagnetti	Trish Mayberry
Nanci Blair Closson	Teri McDarby
Mickey Daniels	Susan Meyer
Ratinda Das	Norma Cox Miller
Del Decil	Ina May Moore
Colleen Dixon	Sidney Moxham
H. C. Dodd	Robert Oliver
Jim Ellis	Carol Orr
Sherri Etkin	Mary Jane Oshier
James Farrah	George Politis
Nancy Fortunato	Julie Gilbert Pollard
Ellen A. Fountain	Jim Prindiville
Barbara Freedman	Helga Raftery
Ruth Frerichs	Carol Ann Schrader
Diane Geoghegan	Marilyn Schutzky
Martha Germano	Hazel Stone
Linda Lee Gimby	Mary Strawn
Darlene Goto	Betsy Dillard Stroud
Gerry Grout	Kathleen Stuart
Julia Haggerty	Paul Sullivan
Marsha Harris	Duane Swanson
Mary Lou Harvey	Ruth Tone
Grace Haverty	Mary Van Deman
Donald Hedin	Patricia Vivian
Bertha E. Henry	Miri Weible
Tom Hill	Jason Williamson
	Marjorie Young

Past Presidents

1960	James V. Parker
1961, 1962	Grace Grace*
1963, 1964	William R. Lewis
1965, 1966	Dorothy Bergamo*
1967	Marjorie Young
1968	Ina May Moore
1969, 1970	Jewel Bales
1971, 1972	Frances Cole
1973, 1974	William B. Schimmel*
1975, 1976	Val Muggeridge
1977	Clarence Shanks
1978, 1979	Anna Mary Seyfert
1980	Del Decil
1981	Marjorie Young
1982	Wendel Bertelsen
1983	Ann McEachron
1984	Dick Hodge*
1985	Elaine Retherford
1986, 1987	Bette C. Hedblom*
1988	Hugo Dizinno
1989	Wayne Lanford*
1990	Lin Knox*
1991, 1992	Thomas Schultz
1993, 1994	Susan Holefelder
1995	Carol Allen Bentley
1996, 1997	James Farrah
1998 - 2000	Jennie Johnson
2001, 2002	Barbara Freedman
2003, 2004	Marsha Wright
2005	Nancy Schaller
2006	Deloris Griffith
2007 - 2009	Sherry L. Kimmel
2009 - Present	Diane Parnitzke

Life Members

Frances Adams	Wayne Lanford
Nanci Blair Closson	Robert Oliver
Gene Corno	Carol Orr
Mickey Daniels	James V. Parker
Ratindra Das	Woodward Payne
H. C. Dodd	George Politis
James Farrah	Jim Prindiville
Susan Fuchs	Carol Ann Schrader
Donald M. Hedin	Betsy Dillard Stroud
Tom Hill	Shirlee Vogler
Jimmie Komatsu	Jason Williamson
Joan LaMoure	Marjorie Young

Patron/Donors

Arizona Commission on the Arts
 Glendale Arts Council
 Contemporary Watercolor Association

Honorary Members

Martha Berry ~ Frances Cole ~ Joan Hale

Charter Members

Frances Adams	Jimmie Komatsu
Dorothy Bergamo PhD.*	William R. Lewis
Madeleine Blake *	Julie McCann (Backa) *
Mary Brown	Lucille O'Connor
Gene Corno	James V. Parker
Lela Egry	Woodward Payne
Grace Grace*	Louise Woolsey *
Maud Hodgkin	Marjorie Young