

Rahr-West Art Museum Board of Directors
Meeting Agenda

February 15, 2012 at noon

Rahr-West Art Museum

**If board members are unable to attend or if anyone needs special accommodations to attend,
Please contact Elaine at 686-3090 by Monday, February 13, 2012**

1. Call the meeting to order - President
2. Minutes - President
3. Review Financial Accounts
4. President Report -Amy Fricke Weigel (Simone Dorcas will be filling in for Amy)
 - Update on the meeting of membership committee/special events-Jan 27th
 - Update on the meeting of Sputnik Committee Jan 31st
 - Transfer fund from the West Foundation to the Rahr West Foundation
 - Update on the grant request from the West Foundation
5. Director Report-Greg Vadney
 - Status on new position
 - Meeting with West Foundation
 - Exhibit and events schedule
 - Marketing
 - Vision statement
6. Rahr-West Friends Committee-Chair Tricia Zimmermann
7. Collection Report
8. Old Business
9. Adjourn