

Rahr-West Art Museum Board of Directors  
Meeting Agenda  
March 21, 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, March 19, 2012**

1. Call the meeting to order - President
2. Minutes - President
3. Review Financial Accounts
4. President Report -Amy Fricke Weigel
  - Update of membership committee
  - Update of Sputnik Committee
  - Update of the Rahr West Building Campaign
  - Director Goals/Objectives
  - Transfer fund from the West Foundation to the Rahr West Foundation
  - Discuss new board members
5. Director Report-Greg Vadney
  - Status on new position
  - Update on Exhibits
  - Update on Special Events
  - Art Splash project
  - Education programs update
  - Vision statement
6. Rahr-West Friends Committee-Chair Tricia Zimmermann
7. Collection Report
8. Old Business
9. Adjourn