

Rahr-West Art Museum Board of Directors  
Meeting Agenda  
April 18, 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, April 16, 2012**

1. Call the meeting to order - President
2. Minutes - President
3. Review Financial Accounts
4. President Report -Amy Fricke Weigel
  - The Rahr-West Fund
  - Update of Sputnik Committee
  - Update of the Rahr-West Building Campaign
  - Discuss new board members
5. Director Report-Greg Vadney
  - Status on new position
  - Update on Exhibit Preparations
  - Marketing the Rahr-West Art Museum
6. Rahr-West Friends Committee-Chair Tricia Zimmermann
7. Collection Report
  - Loan of Eric Sloane paintings
  - Donation of 3 Bertha Gesell paintings
8. Old Business
9. Adjourn