

Rahr-West Art Museum Board of Directors
Meeting Agenda
May 16, 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, May 14, 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 Membership Committee
 - Update of Sputnik Committee
 - Update of the Rahr West Building Campaign
5. Director Report-Greg Vadney
 - Introduction of New Assistant Curator, Eva Kold
 - Update on Exhibitions 2012
 - Update on Marketing Strategy for 2012 and beyond
 - Upcoming Professional Development Opportunities for Staff and Board
6. Rahr-West Friends Committee-Chair Tricia Zimmermann
7. Foundation Report- President Mike Halla
8. Collection Report
 - Review Storage for Large, Framed Paintings in south hallway
9. Old Business
10. Adjourn