

Present: Meg Bollinger, Amy Fricke-Weigel, Mike Halla, Jill Hennessey, Amy Jagemann, Lori Kirby, Jim Konitzer, Christine Kornely, Jeanie Miller, Jason Ring, Dolly Stokes, Greg Vadney, Tom Van Horn, Tricia Zimmermann

Absent: Simone Dorcas

Meeting was called to order at 12:04 by President Weigel

Public Input

No public input

Minutes

A motion was made by Hennessey seconded by Zimmerman and unanimously approved by the board to accept the November Minutes as written.

Financial Review

Current budget figures were reviewed by the board

Presidents Report - Amy Fricke-Weigel

Strategic Planning

The Strategic Planning session has been rescheduled from February 19, 2013 from 2-6 pm. The February, 2013 Board of Director's meeting will be dedicated to reviewing the Strategic Plan.

Board Members

Jim Konitzer's second term will end in June of 2013. Weigel asked that anyone with suggestions for his replacement, please contact her by March.

Committees

Membership/Marketing

Will meet in January to review membership and 2013 marketing plan.

Vadney & Weigel are meeting with Denise from Parks and Rec to talk about consolidating marketing pieces.

Education

Met 12-6-12, and discussed the following:

SPARK Program, which focuses on individuals suffering memory loss. RWAM will be conducting classes beginning in January and will be funded by a grant from the Helen Bader Foundation. Stacia Dick-Schuster will lead the class.

Setting up a permanent display area to showcase artwork created in our art classes.
Targeting 16-18 year old age group

Investigate the possibility of a full time Education Coordinator.

Directors Report - Greg Vadney

Reviewed Highlights of 2012

Volunteer Program

Would like to set up a task force to further develop the Museum Aide Program.
Standardize the duties, provide for backup, etc.

Reviewed the museum's operating budget for 2013

Possible changes in hours of operation

The suggestion was presented to be closed to the public on Mondays except during the summer months and special events. The pros and cons were discussed.

Upcoming Exhibits

Civil War Exhibit

The Youth Art Series will begin in March and run through May

Friends Advisory Committee - Tricia Zimmerman

The Christmas In The Mansion Members Reception was a huge success.
There will be an election of new officers held in January.

Foundation Report - Mike Halla

The Year-end appeal is being mailed out in the next week

Collection Report - Greg Vadney

Lighting

The gallery lighting will be upgraded to LED using the current receptacles at a cost of \$5000 (\$7400 - Focus on Energy rebate of \$2400 = \$5000). The museum should see an energy usage savings of \$2300 annually.

Storage Unit

The completion date for the Art Storage Unit is set for April of 2013 at a cost of \$34,000. This expense will be covered by our conservation funds.

A motion was made by Zimmerman, seconded by Stokes and unanimously approved by the board to adjourn to a closed session.

The next Board of Director's meeting will be Wednesday, January 16th at 12:00 noon

Respectfully submitted
Elaine Schroeder