

Present: Meg Bollinger, Simone Dorcas, Jill Hennessey, Eva Hickey, Amy Jagemann, Lori Kirby, Jeanie Miller, Jason Ring, Dolly Stokes, Greg Vadney, Tom Van Horn, Amy Fricke-Weigel,

Absent: Mike Halla, Christine Kornely, Tricia Zimmermann

The meeting was called to order at 12:05 by Board President Weigel

Public Input No public input

Minutes A motion was made by Dorcas, seconded by Jagemann and unanimously approved by the board to accept the October Minutes as written.

Financial Review Current budget figures were reviewed by the board

Presidents Report – Amy Weigel

Education Committee – Jeanne Miller

- Attendance at the Halloween Event on Wednesday, October 30th was over 300.
- The renovation of the Discovery Room is on schedule. Will open the night of the Holiday Parade, November 27th.
- Will be looking at revamping our School Tour Program to align it with the school's curriculum, making the tour fun AND educational.

Marketing Committee – Amy Weigel

- Membership Renewal Notices went out this week.

Building Committee

- Vadney will research architects specializing in museum designs
- A committee will be formed in 2014 to evaluate the museum building needs.

New Board Members

- There will be two board vacancies as of June 2014 due to term expirations and three more in June of 2015. Board members should bring recommendations for new board members to the January board meeting.

Directors Report – Greg Vadney

2014 Operating Budget

- eliminate Exhibit Line
- PT Curator to FT Status

Exhibitions

- UW Alumni: Nov 10th – Dec 8th
50 years of UW art student art
- Christmas In The Mansion: Nov 27th – Jan 5th

-ADA Compliance

Vadney is a member of the newly formed City ADA Compliance Committee. According to the City's Insurance Company, the museum is currently in compliance by providing a video tour of the mansion.

Friends Advisory Committee – Tricia Zimmerman

- Christmas In The Mansion Members Reception is Wednesday, December 11th, and will be held in the mansion.
- Discussed ideas for a volunteer appreciation event.

Foundation – Mike Halla

- Portfolio is doing very well
- Foundation will fund half of the security system upgrade, contingent on Common Council's approval of the budget recommendation
- 2013 Annual Appeal is scheduled to go out the end of this month.
- Will begin planning a fundraising event to be held next summer

Collections

- The Hyde Museum will be exchanging the Bierstadt with the Renoir in 2 weeks.
- The Flint Institute of Art has expressed an interest in borrowing our Bougereau for an exhibition. Have not decided if there will be a reciprocal trade or a fee charged. Vadney will keep the board updated.

Old Business None

A motion was made by Van Horn, seconded by Kirby and unanimously approved to adjourn at 1:00 pm.

The next Board of Director's meeting will be Wednesday, December 18th at 12:00 noon

Respectfully submitted
Elaine Schroeder