

Present: Judy Corrado, Mike Halla, Phil Hoff, Amy Jagemann, Christine Kornely, Jeanie Miller, Steve Proszenyak, Jason Ring, Greg Vadney,

Absent: Meg Bollinger, Carrie Estrella, Dayna Goetz, Eva Kozerski, Eric Sitkiewitz, Tricia Zimmermann

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

Public Input: none

Minutes A motion was made by Halla, seconded by Kornely and unanimously approved by the board to accept the May 1 minutes as written.

Financial Review

An overview of the Museum's current budget was given to the board to review

Bldgs & Grds

Work on repair of the Mansion Roof has begun. Should be finished in 2-3 weeks, weather permitting.

Presidents Report – Amy Jagemann

Board Membership

The new board members, Corrado & Hoff, were introduced and gave a little overview of themselves.

Education Committee – Jeanne Miller

- Website needs updating
 - Eva Kozerski will be the point person for developing an updating schedule.
- Marketing the Education Programming
 - There was a great deal of discussion as to what type of marketing we should use and how it should be funded. It was determined that the Marketing/Membership committee will address these issues as well.
 - School Open houses
It was suggested we have a table at the various school open houses to market our after school programming.
 - We should schedule regular appearances on the local radio stations.

Marketing/Membership Committee –

No Report

Board Committees

Vadney gave an overview of each committee. A sheet was passed around for board members to sign up for the various committees. Marketing, Education, Collections & Building

Bi-Laws

The current Board Bi-laws were reviewed with these suggested changes/adjustments:

Section 2: Meetings and Elections:

- a. The board shall meet on a monthly basis during the year (on the third Wednesday of the month) unless museum business dictates otherwise; at such times and places as may be designated on call

of the Chair, or in the Chair's absence, the Vice-Chair. Notice of the time and place of such meetings shall be given by mail **and/or email** at least four days, or by telephone notices shall be in the form of an agenda accompanied by the previous meeting's minutes. To aid in the successful scheduling of meetings, members shall notify the museum office at least 24 hours in advance of an anticipated absence.

Section 3: Standing Committees

There shall be standing committees, which shall be comprised of members of the Board, and their recommendations shall be subject to ratification by the Board. The Chair of the Board shall appoint each committee chair and committee members shall be selected by each appointed committee chair. Standing Committees shall be as follows:

- a. Buildings & Grounds – to meet on as needed basis
- b. Education – to meet on as needed basis
- c. Membership/Marketing – to meet on as needed basis
- d. Collections – to meet on as needed basis
- e. Executive Committee which is defined as the Board Officers - Board Chair, Vice-Chair & Secretary, Former Board President (1 year term) Executive Director– to meet on as needed basis

Will vote on above changes and election of a Board Secretary at the July 15th meeting

There was also discussion regarding the value of creating a separate working committee, which would consist of: Board of Director Chair, RWAM Charitable Foundation Chair, Friends Advisory Committee Chair and Museum Executive Director.

Directors Report – Greg Vadney

Upcoming receptions and events:

Hooper Reception: June 18th 5-7

Subfest VIP Reception: July 10th

Member's Bus Tour to the Paine: July 22nd

Graphic Designer

Kayla Samz has begun her 90 day trial

Collection Appraisal

Veritas Fine Arts Appraisals & Consulting, LLC Will do a two day on-site appraisal of our high-value artwork. They will also take high resolution images of these pieces that we can use for marketing and documentary purposes. We are working on coordinating schedules with Veritas.

Future Exhibitions

Vadney reviewed some of the possible exhibits for 2016. There was discussion as to looking into higher end exhibits and looking for additional sponsorships and grants. Vadney will do some more research.

Friends Advisory Committee – Kathy Halla

Reported on the three Receptions: Art Splash and A View From The Periscope – Public Modern Near & Far – Member's Preview – July 18th 5-8

Foundation – Mike Halla

Reviewed Financials

Collections – Eva Kozerski

A leaded glass decorative piece was gifted by Mary Fordney to be used in the Mansion Conservatory. A motion was made by Halla, seconded by Ring and unanimously approved by the board to accept as a mansion decoration, but NOT acquisition to the collection.

Old Business

None

A motion was made by Kornely seconded by Proszenyak, and unanimously approved by the board to adjourn at 1:25 pm.

Respectfully submitted
Elaine Schroeder