

Present: Meg Bollinger, Judy Corrado, Carrie Estrella, Dayna Goetz, Mike Halla, Kathy Halla, Phil Hoff, Christine Kornely, Jeanie Miller, Steve Proszenyak, Jason Ring, Greg Vadney,

Absent: Amy Jagemann, Eric Sitkiewitz, Tricia Zimmermann

The meeting was called to order at 12:00 by Board President Proszenyak

Public Input: none

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

Financial Review

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

Presidents Report – Steve Proszenyak

Marketing/Membership Committee

- Social Media
 - New Assistant Director will take over this role. Projected start date is the first week in June.
- Public Showcase – July 14th
 - Special event to feature Conservatory & Courtyard renovations, recent acquisitions and the Museum Travel Alliance Program
- Museum Travel Alliance
 - Information Session will be held on July 14th in conjunction with the Public Showcase.
- Brochures
 - We should be receiving these in the next couple weeks
- Digital Billboards
 - We have a contract for the Summer months for exhibits/event advertising

Education Committee

- DAP (Digital Art Program)
 - This program is now online. Sign-ups will be handled strictly through the library.

Collections Committee

- No Report

Buildings/Grounds

- No Report

Art Fair Committee

- No Report

Board Committees

- Committee Sign-up sheets were distributed to the board members

Board Secretary Position

- A motion was made by Kornely, seconded by Ring and unanimously approved by the board to appoint Jeanie Miller as Board Secretary.

Directors Report – Greg Vadney

Exhibits

- Documerica will open on May 22nd
 - A members' only preview will be held on Thursday, May 19th from 5-7 pm
 - Channel 5 Television Station will be here May 19th to do a feature
 - Exhibit opens to the public May 22nd

Personnel

- Assistant Director/Curator Position
 - An offer was made to Adam Lovell, currently at the Detroit Historical Society.

Non-Profit Event Waiver

- Previously the board had decided not to grant waivers, but rather have the Non-Profit organization submit a request to the City's Special Events Committee. The City's Special Events Committee has decided that this should be handled by our board. Discussion followed and board decided to stay with their original decision to not to allow a waiver for non-profits.

AMM (Association of Midwest Museums) Convention

- Vadney will be attending this annual convention in Minneapolis
- A motion was made by Corrado, seconded by Kornely to approve a \$290 to cover Vadney's mileage/meals while attending this convention.

Friends Advisory Committee – Jeanie Miller

Receptions

- Documerica – Thursday, May 19th 5-7 (Members only)
- Public Showcase – Thursday, July 14th
 - This event will showcase the renovations to the Conservatory & Courtyard as well as recent acquisitions and the Museum Travel Alliance Program

Bus Tour

- Tour of Bookworm Gardens and Otter Creek has been planned. This tour is one of the benefits of membership and would be free to RWAM Members. A motion was made by Ring, seconded by Halla and unanimously approved by the board to allow the Friends to spend \$1800 on this tour. This will cover the Bus, box lunches, tour of the Bookworm Gardens & other rental fees.

Purchases

- The Friends would like to purchase coffee mugs with the museum logo on them to be sold in the Museum Art Cart and used as appreciation gifts for resigning members of the Friends Advisory Committee. A motion was made by Hoff, seconded by Kornely and unanimously approved by the board to allow the Friends to spend \$550 for the purchase of 48 mugs.

Foundation – Mike Halla

- Reviewed Financials
- Stacey Allie Culligan was asked to join the Foundation Board
- There was much discussion regarding a Foundation Fundraiser and the need to proceed with caution.

Collections

- The O'Keeffe storage unit needs to be upgraded to a Micro Climate Box.
 - Vadney is investigating the cost and will be asking the RWAM Foundation to cover this expense.
- Accession Plan
 - The new Curator/Assist. Director will be updating our current Accession Plan and will also evaluate our storage and Deaccessioning Policy.
- Chagalls
 - The Chagalls (not including the 8 we recently purchased) are scheduled to be shipped to Colorado Springs on May 19th.

A motion was made by Kornely, seconded by Miller and unanimously approved by the board to adjourn at 12:45 pm.

Respectfully submitted
Elaine Schroeder