

**Present:** Simone Dorcas, Amy Fricke-Weigel, Jennifer Hogan, Barb Bundy Jost, Jim Konitzer, Augie Krieser, Jane Spindler, Dolly Stokes, Thomas Van Horn

**Absent:** Tim Gadzinski, Jill Hennessey, Charles Ratigan

Meeting was called to order at 5:30 by Dolly Stokes

Motion was made by Spindler and seconded by Jennifer Hogan to accept the April meeting minutes.

**Presidents Report** – Dolly Stokes - No Report.

**Friends of RWAM Report** – Jennifer Hogan, President - No Report

**Directors Report – Barb Bundy-Jost**

- By-Laws were reviewed by the Board

Article II: Purpose of the Board of Directors

- Mansion/Museum expansion
  - The board approved the submission of the Referral For Proposal for the Museum Expansion Project

Article III: Functions of the Board of Directors: Item 2

- Collection needs to be reviewed to determine what items still fit within the museum's focus
- A decision must then be made as to what to do with the pieces that do not fit

Article IV: Board of Directors: Section 2: Meetings and Elections

- **Meetings**

It was decided by the board to change the meeting schedule to the third Wednesday of every month at 12:00 noon.

- **Elections**

The need for new officers was discussed

Possible Candidates:

- Chair – Amy Fricke-Weigel
- Vice Chair – Tom Van Horn

- This issue will be revisited at the September Meeting

Article IV: Section 3: Standing Committees

- The necessity of various committees was discussed
- Was consensus of the board that there should be a Volunteer Committee

- New Board Members

- There are currently four (4) vacancies on the Board of Directors
- A list of potential board members was reviewed
- Bundy-Jost will develop a packet to present to potential board members

**Education Report**

- Currently working on a Grant Proposal to the Kohler Foundation based on a curriculum to be used with our Schomer Lichtner collection

**Collections**

The Board unanimously approved to accept the following pieces into the collection:

- 13 Schomer Lichtner Sculptures from the Kohler Foundation
- 8 Gibson Byrd Oil Paintings from the Kohler Foundation
- A bronze sculpture "Time For School" from Dr. William Faller

Meeting adjourned at 6:50 pm

The next board meeting will be **Wednesday, July 14<sup>th</sup> at 12:00 noon**

Respectfully submitted,

Elaine Schroeder