

Rahr-West Art Museum
Board of Director Minutes

February 19, 2020

Present: Diana Bolander, Carrie Estrella, Amy Fricke-Weigel, Amy Gehrig, Lori Kirby, Jeremiah Novak, Steve Proszenyak Dolly Stokes, Greg Vadney, HaLeigh Zipperer, Jeanie Miller, Katherine Halla, Jeff Sachse

Absent: Candice Giesen, Phil Hoff, Erin LaBonte

1. Call to Order
The meeting was called to order by President Proszenyak at 12:03pm
2. Public Input
None
3. Minutes – President
Motion was made by Novak, seconded by Gehrig, and unanimously approved by the board to accept the January minutes as written.
4. Review of Financial Accounts
No questions
5. President Report-Proszenyak
 - a. Education Committee--Vadney
Met February 14 and discussed the summer activity guide. A meeting is scheduled for Friday, February 21 to determine the final layout. They discussed programming and how the collection can be connected to classes. They also discussed the possibility of moving classroom space. A photographer was in taking photos of classes February 4.
 - b. Membership/Marketing Committee—Fricke-Weigel
Meeting was held February 17. Discussed the 2020 marketing plan and marketing budget. They would like to get more bus tours to come to the museum. Ring and Corrado have contacts for these. They discussed a few minor membership issues. The Stokes print for those at the Advocate level and above will be ready to go out by April 15. Currently working on minor color corrections. This benefit will also be promoted in the Art Forward articles. Next meeting is the 3rd Monday in April.
 - c. Buildings & Grounds Committee
Did not meet.
 - d. Public Arts Committee—Vadney
Met briefly, not many members able to make it. Discussed schedule for Art Forward articles.
 - e. Development Committee
Did not meet. Vadney is working with Don Krumpus on development booklet.
 - f. Review of updated rental policy
This was addressed and approved at January meeting and erroneously included on agenda.
6. Director Report-Greg Vadney

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Currently have two open spots on the Board, with additional seat to open in June. Board members are encouraged to have interested parties reach out to Vadney.

Interviews have been scheduled for February 21 for the open security guard position.

7. Rahr-West Friends Committee Report—Gehrig
Invitations for the bus trip to Chicago and the Frida Kahlo exhibit have been mailed. The trip is already half full.
8. Foundation Report—Fricke-Weigel
Financial accounts are all doing well. Janet Planet Gala went well. Planning for 2021 has begun.
9. Collection Report—Bolander
Submitted grant for National Endowment for the Humanities in January for items related to the CAP assessment. The Foundation approved funds for the wifi enabled data loggers. They have been ordered. An intern from Roncalli has been assisting in Collections, helping with file organization. Holy Family College students helped to inventory large paintings during their day of service on February 5.
10. Greg Vadney's 2019 Performance Evaluation
This item was erroneously left on the agenda.
11. Old Business
None
12. Adjourn
A motion was made by Gehrig, seconded by Fricke-Weigel, and unanimously approved by the board to adjourn at 12:17 pm.

Submitted by Melissa Franz, Administrative Support Specialist