

Rahr-West Art Museum
Board of Director Minutes

April 15, 2020

Present: Diana Bolander, Carrie Estrella, Amy Fricke-Weigel, Amy Gehrig, Candice Giesen, Phil Hoff
Lori Kirby, Erin LaBonte Steve Proszenyak, Greg Vadney, HaLeigh Zipperer, Jeff Sachse

Absent: Jeremiah Novak, Dolly Stokes

1. Call to Order

The meeting was called to order by President Proszenyak at 12:02pm

2. Public Input

None

3. Minutes – President

Motion was made by Fricke-Weigel, seconded by LaBonte, and unanimously approved by the board to accept the February minutes as written.

4. Review of Financial Accounts

No questions

5. President Report-Proszenyak

a. Strategic Plan Review

The draft strategic plan was sent out prior to the Board Meeting. The various aspects of the draft plan was reviewed and discussed. Sachse reminded the Board that this is a five year plan. Goals will have to be linked to actions and outcomes.

b. Board Leadership Discussion

President Proszenyak's term will be up in May. An election of officers for the Board will take place at the May meeting. Any Board members interested in serving as an officer should contact Proszenyak prior to that meeting.

6. Director Report-Greg Vadney

Vadney discussed the current closure of the Museum. Diana and Melissa are working from home. Part-time staff is currently furloughed. Although the initial order stated closure until April 24, there is not a definite date for reopening at this time. All spring programming, including the May Art of Conversation has been cancelled. At this time, summer programming is planned to go on as scheduled, but this too may change, depending on current orders. Really Big Prints is cancelled for 2020 and will take place in 2021. Sculptures on loan from Arts Bridges are still scheduled for their summer installation.

The museum has been posting digital information on a daily basis. LaBonte suggested connecting this to our Instagram account. Staff will work on gaining access to this account, as it was created by a former employee and has been dormant for several years. Hoff had mentioned posting activities for families to do with children. Melissa is working on creating an online catalog of select works from the museum's collection for the website.

Vadney is moving forward with the outdoor project and has been in discussion with the sign company and landscapers. There is still hope to complete this in 2020, but given the current

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situation, this may change. He has also been in discussion with the Community Development office regarding the elevator project.

7. Rahr-West Friends Committee Report—Gehrig
Did not meet

8. Foundation Report—Fricke-Weigel
Vadney gave an update of financial accounts as of March 30. The April Foundation Board meeting has been rescheduled to May. The revenue numbers for the Janet Planet Fundraiser were over \$5000 from previous year's revenue. Planning for the February 5, 2021 event is in progress.

9. Collection Report—Bolander
No Report

10. Old Business
None

11. Adjourn
A motion was made by Hoff, seconded by Gehrig, and unanimously approved by the board to adjourn at 1:10 pm.

Submitted by Melissa Franz, Administrative Support Specialist