

Present: Simone Dorcas, Amy Fricke-Weigel, Jill Hennessey, Dan Juchniewich, Lori Kirby, Jim Konitzer, Christine Kornely, Jim Muenzenmeyer, Eric Sitkiewitz, Jane Spindler, Dolly Stokes, Greg Vadney, Tom Van Horn, Tricia Zimmermann

Meeting was called to order at 12:05 by Fricke-Weigel

A motion was made by Sitkiewitz, seconded by Zimmerman and unanimously approved by the board to accept the October Minutes as written.

Presidents Report - Amy Fricke-Weigel

Financial Review

1. Financial overviews of October's activity were given to the board.

Communication

1. Beginning in December, Vadney will send weekly emails to the governing board, keeping them updated on things at the RWAM
2. Vadney was asked to submit a guest editorial to the HTR on a regular basis

Recommendation for Board Members

1. Currently two vacancies
2. Several individuals were suggested
3. Would like recommendations to submit by January of 2012

Foundation Board: need 2 members from the Governing Board and 1 member at large

1. Tricia Zimmermann and Chris Kornely volunteered to fill these two vacancies

Procedure for Evaluation - Director

1. Fricke-Weigel gave general overview and purpose of the Evaluation
2. This evaluation is the responsibility of the Governing Board
3. The Search Committee will conduct an evaluation twice a year

Addition/Renovation

November 17th at 6:00 there will be a meeting at City Hall to go over the final drawings

November 30th at noon Fundraising Committee will meet at RWAM

Director's Report - Greg Vadney

Chairs for Charity

Vadney explained why the Event has been postponed until 2012.

Personnel for 2012

1. Finance Committee approved Vadney's recommendation for 2012.
 - a. Still needs to be presented to the Committee as a whole for final approval
 - b. A discussion of the budget process followed
2. Vadney is working with HR on a job description for the Part Time Curator to present to the Executive Committee for approval & then to the Personnel Committee
 - a. Hennessey asked that any concerns or questions regarding this position be answered before presentation to the council

2012 Exhibits - Will have Finalized 2012 Schedule at December Board Meeting

Vadney discussed a change in structure he would like to see with future exhibits

- b. Proposed changes in exhibition format
 - i. Each exhibit will have several components that are universal
 - ii. There will always be an educational component
 - iii. The duration of the exhibits will be longer

- iv. Keep at least one gallery displaying an exhibit at all times if possible.
- c. Exhibit Schedule
 - i. Youth Art March - May
 - ii. Christmas in the Mansion Nov - Jan
 - iii. Quilt Exhibition Nov - Jan
 - iv. County Artist - Date to be determined
 - v. Art of Tablesettings - Date to be determined
 - vi. Welcome back event for the Georgia O'Keeffe, which is currently on tour in New York and then Dallas - May/June
- d. Some possibilities for additional exhibitions were discussed

Rental Policies

Vadney would like to encourage more event rentals, but without sacrificing the Collection and doesn't create major problems for the staff

- a. There has never been a formal agreement in place for past events, and we were not protected from last minute cancellation.
- b. Vadney has developed a contract with input from the City Legal Department
- c. Groups must now show proof of insurance in order to hold an event at the RWAM
- d. Vadney will draw up a new Fee Schedule for rental of the facility and present it at the December meeting.

Sputnikfest 2012

Jill Hennessey and Lori Kirby volunteered to be on the 2012 Sputnikfest Planning Committee

RWAM Friends Advisory Committee - Tricia Zimmerman

1. Christmas In The Mansion

Invitations will go out next week to all RWAM Members and City Employees

Collections - Dan Juchniewich

- 1. "You Come Too" an Oil on Canvas by Dawn Whitelaw - donated by Sandra Murzyn and David Wage is now on display in the Ruth West Gallery
- 2. Software to network Past Perfect has been ordered

Old Business

none

Motion made by Kirby and seconded by Kornely to adjourn.

Meeting adjourned at 1:30 pm.

Next meeting will be Wednesday, December 21st at 12:00 noon at the Rahr-West Art Museum.

Respectfully submitted

Elaine Schroeder