

Rahr-West Art Museum Board of Directors
Meeting Agenda
January 18, 2012 at noon

Rahr-West Art Museum

**If board members are unable to attend or if anyone needs special accommodations to attend,
Please contact Elaine at 686-3090 by Monday, January 16, 2012**

1. Call the meeting to order - President
2. Minutes - President
3. Review Financial Accounts
4. President Report -Amy Fricke Weigel
 - Meeting of membership committee/special events
 - Meeting of Sputnik Committee
 - Recommendations for two board members
 - Goals/Evaluation procedure for the Director
5. Director Report-Greg Vadney
 - Update on Personnel Changes
 - Discussion of Event Rentals at Rahr-West
 - event procedures and fees for outside users
 - ideas for in-house special events to fill out the schedule
 - Update on the Vision Statement
6. Rahr-West Friends Committee-Chair Tricia Zimmermann
7. Collection Report
8. Old Business
9. Adjourn