

Present: Meg Bollinger, Simone Dorcas, Mike Halla, Eva Hickey, Amy Jagemann, Lori Kirby, Christine Kornely, Jason Ring, Greg Vadney, Tom Van Horn, Amy Fricke-Weigel, Tricia Zimmermann

Absent: Jill Hennessey, Jeanie Miller, Dolly Stokes

The meeting was called to order at 12:05 by Board President Weigel

Public Input No public input

Minutes A motion was made by Zimmerman, seconded by Kornely and unanimously approved by the board to accept the September Minutes.

Financial Review Current budget figures were reviewed by the board

Presidents Report – Simone Dorcas

Education Committee – Jeanne Miller

- The Halloween Event will be Wednesday, October 30th and will include an art activity and storytelling
- The renovation of the Discovery Room is on scheduled. Will open the night of the Holiday Parade, November 27th.
- The Spring Class Schedule is complete

Marketing Committee – Simone Dorcas

- Membership -Annual Membership Renewal mailing is scheduled for November
- Exhibit – will be seeking sponsorships for the Summer Exhibition Schedule

Building Committee – no meeting

Director Evaluation

- Weigel will be mailing out evaluation forms to board members in the next couple weeks.

New Board Members

- There will be two board vacancies as of June 2014 due to term. Weigel would like suggestions for new members by January.

Strategic Plan

- Meeting of the board has been tentatively set for January to discuss the Strategic Plan.

Directors Report – Greg Vadney

2014 Operating Budget

- eliminate Exhibit Line
- PT Curator to FT Status
- 50% of Security System Upgrade
- flooring replacement (end of life policy)

Exhibitions

- UW Alumni – Nov 10th – Dec 8th
50 years of UW art student art
- Christmas In The Mansion – Nov 27th – Jan 5th

Friends Advisory Committee – Tricia Zimmerman

- Susan Murtaugh has accepted a position on the Advisory committee
- Christmas In The Mansion Members Reception will be Wednesday, December 11th, and will be held in the mansion.

Foundation – Mike Halla

- Foundation will cover 50% of the upgrade of the museum's security system, contingent on the Common Council's approval of the 2014 budget.
- October meeting – discuss new distribution policy, annual appeal and 2014 fundraiser.

Collections

- Bonnita Budysz Pastel "Flow" Donated by Robert & Shirley Pasternak
A motion was made by Zimmerman, seconded by Van Horn and unanimously approved to not accept the donation.

Old Business None

A motion was made by Kornely, seconded by Jagemann and unanimously approved to adjourn at 1:05 pm.

The next Board of Director's meeting will be Wednesday, October 16th at 12:00 noon

Respectfully submitted
Elaine Schroeder