

Present: Simone Dorcas, Lori Kirby, Eva Kold, Christine Kornely, Jeanie Miller, Jason Ring, Eric Sitkiewitz, Greg Vadney, Tom Van Horn, Amy Fricke-Weigel,

Absent: Meg Bollinger, Mike Halla, Amy Jagemann, Dolly Stokes, Tricia Zimmermann

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

Public Input No public input

Minutes A motion was made by Kornely, seconded by Kirby and unanimously approved by the board to accept the April Minutes as written.

Financial Review Current budget figures were reviewed by the board

Presidents Report – Amy Weigel

Education Committee – Jeanne Miller
Summer Programming was reviewed

In order to increase attendance in the adult classes, and incentive program will be put in place for two of the adult classes in Fall of 2014. If this proves successful, it may also be used with other classes in the future.

Marketing Committee – Amy Weigel
No Meeting this month

Building Committee
No report

Board Changes

Amy Fricke-Weigel's term ends this month, so she will be stepping down as President. A motion was made by Kornely, seconded by Kirby, and unanimously approved by the board to appoint Simone Dorcas as Board President and Michael Halla as Vice President.

New board members, Dayna Goetze, Steven Proszenyak and Eric Sitkiewitz were present at today's meeting, and were introduced to the rest of the board.

Sputnikfest

Sputnikfest will now be under the umbrella of the Foundation instead of the RWAM

Directors Report – Greg Vadney

Exhibits/Events

Colorama arrived on Monday, May 19th and is in the process of being uncrated. This exhibit will open June 8th. There will be a Private Member's Preview Night on June 5th and a Foundation Fundraiser Event on July 10th. Two of the photographers featured in the Colorama Exhibit will present a lecture/documentary on July 19th. In conjunction with this exhibition, Lloyds Photo will display a collection of cameras past and present.

2015 Exhibit Schedule

Vadney gave the board an overview of the 2015 exhibition schedule. Formal dates to be determined.

- Patrick Burke – Sculpture - Late 2014 early 2015
- Hooper Print Collection – collaboration with Chazen - Summer
- US Navy Art Collection – Thomas Hart Benton Collection - Fall
- Ladies of the Lake Quilters - Nov-Dec 2015

Bldg & Grds Update

Security System - The bids on the new camera system all came in high. Vadney is working with Jim Muenzenmeyer to see where cuts can be made.

Courtyard Accessibility – In order to open the courtyard area to the general public an ADA approved ramp needs to be put in place. This does not fit into the budget at this time, so the courtyard will remain closed to the public.

Painting the Mansion

Vadney has been informed by Bldgs & Grounds that the mansion will be repainted sometime this year, and the cost will be covered by the City's insurance due to the hail damage from last year.

Miller questioned as to why the large spruce was going to be taken down as part of this painting project. Vadney stated this tree was not part of the original landscaping and had overgrown in the past 25 years. Miller expressed concern about removing a full grown tree. Vadney stated this would be a Bldgs and Grounds issue.

AMM Conference – July 14th – July 17th

A motion was made by Van Horn, seconded by Ring and unanimously approved by the board to cover the expense of Vadney attending the 2014 AMM Conference in St. Louis, at a maximum cost of \$844

Personnel

Summer Intern – Silver Lake College received a grant in 2014 which provides funding for interns at locations that would otherwise be unpaid. An interested student from the School of Fine Arts will be interviewing with Vadney this week for a Summer position at the RWAM.

Holiday House Custodial Support – The Job Coach Funding for Seng (our previous HH employee) was cut. Vadney will be interviewing a replacement this week.

Friends Advisory Committee – Tricia Zimmerman

A luncheon "Lunch with Renoir" was a huge success. MANY positive comments. A great time was had by all. Plans are now being made for the Private Member's Preview of Colorama "The Colorful Sweet Life".

Foundation – Mike Halla

Approximately \$10,000 was raised during this year's Annual Giving Campaign. A Fundraising Event will be held in conjunction with Colorama on July 10th.

Collections – Eva Kold

The Georgia O'Keeffe is back and the Renoir has been returned to the Hyde.

Old Business

A motion was made by Miller, seconded by Kirby and unanimously approved to adjourn at 1:00

The next Board of Director's meeting will be Wednesday, June 17th at 12:00 noon

Respectfully submitted
Elaine Schroeder