

Present: Judy Corrado, Carrie Estrella, Mike Halla, Kathy Halla, Phil Hoff, Amy Jagemann, Christine Kornely, Jeanie Miller, Steve Proszenyak, Jason Ring, Greg Vadney,

Absent: Meg Bollinger, Dayna Goetz, Eric Sitkiewitz, Tricia Zimmermann

The meeting was called to order at 12:00 by Board President Jagemann

Public Input: none

Minutes A motion was made by Miller, seconded by Kornely and unanimously approved by the board to accept the March minutes as written.

Financial Review

An overview of the Museum's current budget was given to the board to review

Presidents Report – Amy Jagemann

- **Board Committees**

- **Marketing/Membership**

- Social Media
 - Proszenyak & Vadney will fill in until a new curator has been hired.
- Museum Travel Alliance
 - Will schedule an Information Session in early June
- Membership
 - Approximately 30 households have not renewed for 2016 and will be removed from the current roster.

- **Education.**

- Public Library Collaboration
 - All hardware has arrived
 - Training for instructors will begin in May
 - RWAM will assist the Library with the set-up of the exhibit at the end of the program.
- Website
 - Discussed how the curator vacancy will affect website and social media issues.
- Spark
 - Heather Nelson, Education Lead, and Greg Vadney will be on WOMT's Senior Matters in May
- Summer Activity Guide
 - The Summer Activity Guides have been distributed to public and private schools for the Friday folders. Additional copies are available at various City departments.

- **Collections**

- See Director's Report

- **Buildings/Grounds**

- Met on April 18th – working on priority list for Capital Projects.

- **Art Fair Committee**

- No Report

- **Board Members**

- Vadney thank the board members who will be leaving in June: Amy Jagemann, Chris Kornely, Jason Ring and Tricia Zimmerman. Judy Corrado has resigned her position on the Board of Directors, but will be active with the Friends of the Rahr-West Advisory Committee.

- The following new Board Members were approved by the Common Council on April 19th: Candace Giesen, Erin LaBonte, Patrick Neuenfeldt, Dolly Stokes & Amy Fricke-Weigel.
 - Their terms will begin on June 1, 2016
- Board Chair
 - A motion was made by Kornely, seconded by Corrado to nominate Steve Proszenyak as the new Board Chair to replace Jagemann.
 - This was unanimously approved by the board

Directors Report – Greg Vadney

Exhibits

- The Salvation Army Exhibit opens on May 1st
 - They will be hosting their own reception on May 14th at the Rahr
- St. Francis of Assisi Exhibit begins on May 8th
 - Opening reception is May 8th
- Documerica will open on May 22nd
 - A members' only preview will be held on Thursday, May 19th from 5-7 pm

Personnel

- Curator Position
 - 42 candidates applied on line, 2 in writing
 - 10 have been chosen for phone interviews
 - Top 3 will be given face-face interviews the first week in May

Acquisitions

- The 8 Chagall pieces have been paid for and are awaiting shipment.
 - Promotion will begin when they arrive at the museum
- Rahr Clock was picked up and is in-house. Will promote when installed.

Museum Rental Fees

- A motion was made by Halla, seconded by Ring and unanimously approved by the board to recommend a 20% increase in Museum Rental Fees. This will now go to the City's Finance Committee for approval.

Governing Board Committees

- With the current board turnover there will be a need to fill vacancies on the various board committees. Will use the Board Matrix at the orientation of new board members to determine the best fit.

Friends Advisory Committee – Jeanie Miller

Conservatory

- \$823 has been spent to date on refurbishing the Conservatory. A motion was made by Kornely, seconded by Halla and unanimously approved by the board to approve the expenditures.
- Vadney advised that he has reminded the Friend's Committee of the procedure that needs to be followed before any future expenditures are made.

Foundation – Mike Halla

- Reviewed Financials
- Next Foundation Board meeting is April 26th

A motion was made by Kornely, seconded by Miller and unanimously approved by the board to adjourn at 12:40 pm.

Respectfully submitted
Elaine Schroeder