

Present: Meg Bollinger, Carrie Estrella, Rhienna Gabriel, Candice Giesen, Mike Halla, Phil Hoff, Erin LaBonte, Adam Lovell, Patrick Neuenfeldt , Steve Proszenyak, Dolly Stokes, Greg Vadney, Amy Fricke-Weigel

Absent: Jeanie Miller

Public Input - None

Minutes

Motion was made by Halla, seconded by Giesen and unanimously approved by the board to accept the May minutes as written.

Reviewed Financial Accounts

President Report – Steven Proszenyak

Committee Reports

Education

- Instructor Amy Zander will be resigning her position with the Rahr after the Summer Session. The committee is looking into a replacement.
- The Digital Arts Program with the Library began on June 13<sup>th</sup>. The first Rahr Class was yesterday, June 20<sup>th</sup>.
- The June Wacky Weekend Workshop will be held at Subfest

Membership-Marketing – NO REPORT

Board Personnel

- Board Member Election  
Due to the fact the Mayor has notified the director that he has 3 additional candidates interested in becoming a member of a board, the following motion was made by Halla:  
*“The board will table elections today. Information on the 6 candidates will be distributed to the board members, who will then vote their preference electronically using survey monkey.”*  
This motion was seconded by LeBonte and unanimously approved by the board. The deadline for nominations and distribution of information is Friday, June 30<sup>th</sup>. The first voting deadline will be Friday, July 7<sup>th</sup>. In the case of a tie, the second voting deadline will be Wednesday, July 12<sup>th</sup>.
- Election of Officers  
The following board members were elected:  
Board President: Steve Proszenyak  
Board Vice President: Michael Halla  
Board Secretary: Jeanie Miller
- Committee Assignments  
Proszenyak will distribute the current Committee Listing to Board members electronically. Each board member should inform Proszenyak as to which committee(s) they wish to participate on.

- Meeting Time  
There was some discussion as to whether or not there was a better meeting time for the Board. A motion was made by Halla, seconded by Stokes and unanimously approved by the board to continue with the current meeting schedule – 3<sup>rd</sup> Wednesday at noon.

Director Report-Greg Vadney

- Exhibits/Events  
Reminded the board of the upcoming Subfest, exhibits & events, and once again encourage board members to attend.
- Marc Chagall LeCirque  
Over 200 people attended the public opening and Jacobson Lecture. Attendance continues to be high and may well break all attendance records. Fox 11 will be here on June 28<sup>th</sup> to do a piece on the Chagall & Submarine exhibits.
- Public Arts Commission  
Mayor has voiced an interest in creating a Public Arts Committee. The city would budget monies for public art and this commission would allocate the funds.

After a great deal of discussion, a motion was made by Halla, seconded by Gabriel and unanimously approved by the board that Vadney should inform the Mayor that the Rahr Board of Directors would like to take charge of the Manitowoc Public Arts Commission.

LaBonte suggested changing the Museum's mission to reflect our arts focus. Board members were asked to bring possible Mission Statement points to the July meeting.

- Personnel  
The city is forming a new committee to investigate personnel needs throughout the City. RWAM's custodial needs will be presented to this committee.

Rahr-West Friends Committee Report – NO REPORT

Foundation Report- President Mike Halla

- Reviewed Financials
- The 2018 Fundraiser will be held the Friday before Valentines day.

Collection Report – Adam Lovell – NO REPORT

- The next meeting will be July 18th

Old Business

A motion was made by Halla, seconded by Estrella and unanimously approved by the board to adjourn at 1:30 pm

Respectfully submitted,

Elaine Schroeder