Rahr-West Art Museum Board of Directors Meeting Agenda
July 14, 2010 at noon
Room 2

If board members are unable to attend or if anyone needs special accommodations to attend, Please contact Elaine at 686-3090 by Tuesday, July 13th

1. Call the meeting to order President

2. Minutes President

3. Introduction of Jill Hennessey and Eric Sitkiewitz new members.

4. Friends RWAM Update Jennifer Hogan, President

5. Director's Report Barb Bundy-Jost & Dan Juchniewich
   - Review and discuss:
     - By-Laws: Annual Meeting
     - Membership – annual membership rate increase?
     - New Board member packets

   - Referral for Proposal - update
   - Fundraising – idea proposal
     - Sculpture.

6. Education Report Joe Metzen

7. Collection Report Dan Juchniewich
   - Dr. William Faller gift update

8. Adjourn.