

MINUTES
MUSEUM OF THE GREAT PLAINS AUTHORITY
REGULAR MEETING
WEDNESDAY, JANUARY 17, 2018
5:30 P.M.

Janice Bell, Chairperson, called the **Regular Meeting** of the Museum of the Great Plains Authority (MGPA) to order at 5:30 p.m. January 17, 2018, in the Museum of the Great Plains Louise D. McMahon Hall. Notice of the meeting and the Agenda were posted at City Hall and the entrance to the Museum of the Great Plains, as required by Law.

1. Roll Call.

The meeting was called to order at 5:30 p.m. by Chairperson Janice Bell. **PRESENT:** Janice Bell, Edwin Chappabitty, Jesse Cross, Paul Fisher, Carolyn Anne Love, Tresea Moses, Diane Mullins, Marcus Wilcoxson, and Brady Wyatt. **ABSENT:** Robert Morford, Minnette Page (Excused), Edna Solitario (Excused), Doug Wells (Excused), and Clay Zelbst (Excused). **ALSO PRESENT:** John Hernandez, Bart McClenny, Mary Owensby, and Jim Whiteley (all MGPA Staff).

2. Arvest Wealth Management (4th Quarter) Report.

Joshua Coody, Client Advisor for Arvest Wealth Management, present the Fourth Quarter financial Wealth Management Report for the Museum Trust's investment assets. He noted that the assets had performed well in 2017.

3. Consent Agenda.

The Consent Agenda included the Regular Meeting Minutes for the November 15, 2017, Meeting; and the Financials for September, October and November of 2017; **MOTION** by Wilcoxson to accept and approve the Consent Agenda items. **SECONDED** by Cross. **ROLL CALL ON MOTION: AYE:** Bell, Chappabitty, Cross, Fisher, Love, Moses, Mullins, Wilcoxson, and Wyatt. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (9-0).**

4. Old Business- Discuss and Take Appropriate Action

a. Reconsider nomination for MGPA Board vacancy.

Bell discussed the current vacancy on the Museum Trust Board, proposing the nomination of Mrs. Jill Ryans for the slot. **MOTION** by Wilcoxson to nominate Mrs. Jill Ryans to fill one position. **SECONDED** by Moses. **ROLL CALL ON MOTION: AYE:** Bell, Chappabitty, Cross, Fisher, Love, Moses, Mullins, Wilcoxson, and Wyatt. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (9-0).**

b. Discuss Investment Tactical Account.

(Previously discussed.)

5. New Business-Discuss and Take Appropriate Action.

a. Review FY 18-19 Museum Budget Draft

Bart noted that the Budget has been passed by the City Council with no changes. He also provided an updated Museum Board membership list for Board members.

6. Museum Director's Report.

John Hernandez discussed the opening for artist Robert Peterson in April at the LDM Hall; the Museum of the Western Prairie in Altus is borrowing approximately 20 of the MGPA's works from the Leslie Powell Collection for a show from 2/15/18 to 3/31/18. Mary discussed the need to look at the current fees being charged for rental of the LDM Hall. The possibility of a special weekend Children's Art Show was discussed.

7. Institute President's Report.

The Institute President provided a brief update.

8. Comments/Audience Participation.

None.

9. Adjournment.

Janice Bell declared the meeting adjourned at 6:45 p.m.

Respectfully submitted,

**Paul Fisher, Secretary
Museum of the Great Plains Authority (MGPA) Board of Trustees**