

MINUTES
MUSEUM OF THE GREAT PLAINS AUTHORITY
REGULAR SCHEDULED MEETING
WEDNESDAY, APRIL 17, 2019
5:30 P.M.

Janice Bell, Chairperson, called the **Regular Scheduled Meeting** of the Museum of the Great Plains Authority (MGPA) to order at 5:30 p. m., April 17, 2019, 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:** Blaine Adair, Janice Bell, Edwin Chappabitty, Jesse Cross, Paul Fisher, Mary Ann Hankins, Carolyn Anne Love, Tresea Moses, Diane Mullins, Minnette Page, Jill Ryans, and Edna Solitario. **ABSENT:** Marcus Wilcoxson, Brady Wyatt (Excused), and Clay Zelbst. **ALSO PRESENT:** John Hernandez, Bart McClenny, Mary Owensby, Debbie Baroff, and Jim Whiteley (all MGPA Staff).

2. Consent Agenda.

The Consent Agenda included the March, 2019 Minutes, with 2 corrections (Design Cost for the trading post is estimated at \$90,000, and the paintings are not technically "Donations"). **MOTION** by Paul Fisher to approve the Consent Agenda as corrected. **SECONDED** by Diane Mullins. **ROLL CALL ON MOTION: AYE:** Adair, Bell, Chappabitty, Cross, Fisher, Hankins, Love, Moses, Mullins, Page, Ryans, and Solitario. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (12-0).**

3. Old Business; Discuss and Take Appropriate Action.

a. Accept March 2019 Financial Statement.

Bart McClenny reviewed the financial statement. **MOTION** by Paul Fisher to accept the Financial Statement. **SECONDED** by Carolyn Anne Love. **ROLL CALL ON MOTION: AYE:** Adair, Bell, Chappabitty, Cross, Fisher, Hankins, Love, Moses, Mullins, Page, Ryans, and Solitario. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (12-0).**

b. IGP Cooperative Agreement reminder.

Bart McClenny reviewed the Cooperation Agreement with the Institute, originally signed in 2003. The Agreement was created to ensure that things went smoothly for both parties during the transition to the Trust. An updated version may be necessary.

c. Drafts of Updated Organizational Documents and Employee Handbook.

Copies of the drafts were provided and will be reviewed and discussed at the next Board meeting. Committees were formed to review each draft.

d. Residual Transfer from BancFirst.

The balance from the Capital Campaign is \$19,228.22. This should be moved into the City National Bank account. **MOTION** by Jesse Cross to move the balance into the City National Bank account. **SECONDED** by Tresea Moses. **ROLL CALL ON MOTION:** **AYE:** Adair, Bell, Chappabitty, Cross, Fisher, Hankins, Love, Moses, Mullins, Page, Ryan, and Solitario. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (12-0).**

4. Old Business—Discuss and Take Appropriate Action.

a. September 2018 Minutes.

(Noted.)

b. Budget.

It was also noted that there was still some resistance to the loss of funds facing the Museum from the Science Museum of Oklahoma dues cut.

c. Schoolhouse Project Status.

The project is going well. The roof will be asphalt fiberglass composition.

d. Trading Post Project Status.

Another Foundation application period begins on June 1st.

5. Executive Director's Report.

Janice Bell read an e-mail from a recent visitor to the Museum. The e-mail suggested camps during Spring Break, among other valid suggestions. The important thing is to remember that such items need to remain “mission-related:”. The Cameron partnership is also important to keep in mind. John Hernandez commented on the usual roof leaks during the last heavy rains, and discussed the very successful meeting at the Museum sponsored by LED.A

6. Institute President's Report.

The Institute is still experiencing delays with its compact storage installation.

7. Comments. Audience Participation. Adjournment.

There were none. The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

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