

**MINUTES
MUSEUM OF THE GREAT PLAINS AUTHORITY
REGULAR MEETING
WEDNESDAY, JUNE 21, 2017
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. June 21, 2017, 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, Chad Carden, Edwin Chappabitty, Jesse Cross, Paul Fisher, Carolyn Anne Love, Robert Morford, Tresea Moses, Diane Mullins, Minnette Page, Edna Solitario, Doug Wells, Marcus Wilcoxson, and Brady Wyatt. **ABSENT:** Lance Janda. **ALSO PRESENT:** John Hernandez, Bart McClenny, Jim Whiteley and Deb Baroff (all MGPA Staff).

2. Consent Agenda.

The Consent Agenda included the Regular Meeting Minutes for the May 17, 2017, Meeting; and the April, 2017, and May, 2017 Financial Statements. **MOTION** by Wells to accept and approve the Consent Agenda items. **SECONDED** by Wyatt. **ROLL CALL ON MOTION: AYE:** Bell, Carden, Chappabitty, Cross, Fisher, Love, Morford, Moses, Mullins, Page, Solitario, Wells, Wilcoxson, and Wyatt. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (14-0).**

3. Old Business-Discuss and Take Appropriate Action.

a. Status of LDM Hall Renovation

John Hernandez noted that the Contractor was doing well on the project. The wall board is up, the light installation has been started, and the sprinkler system installed.

b. SLA Evaluation of Red River Trading Post

John Hernandez discussed the SLA evaluation. This will be discussed further in August.

c. Altru Database Conversion

The new system has been implemented for many elements, with the most useful being done first. Bart discussed the uses and implications of all the data tracking elements.

d. Approve final draft of FY 17-18 Museum Budget

Bart reviewed the proposed Museum Budget for FY 17-18. The Council will be considering approval later this month.

e. Sign FY 17-18 MGP Board of Trustees Agreement

Board membership Agreements were passed out for signatures.

4. Museum Director's Report.

John noted that the Museum was #9 of 10 in USA Today's Top Ten Tourist rankings.

5. Institute President's Report.

The new issue of the Journal could be ready around the end of July. The Institute office re-modeling continues.

6. Comments/Audience Participation.

John Hernandez noted the OMA Conference sessions at the Museum on September 21st.

7. Adjournment.

Janice Bell declared the meeting adjourned at 6:00 p.m.

Respectfully submitted,

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

Janice Bell, MGPA Chair