

MINUTES
MUSEUM OF THE GREAT PLAINS AUTHORITY
REGULAR MEETING
WEDNESDAY, AUGUST 15, 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. August 15, 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:** Blaine Adair, Janice Bell, Jesse Cross, Paul Fisher, Robert Morford, Tresea Moses, Diane Mullins, Minnette Page, Jill Ryan, Marcus Wilcoxson, and Brady Wyatt. **ABSENT:** Edwin Chappabitty, Carolyn Anne Love, Edna Solitario (Excused), and Clay Zelbst (Excused). **ALSO PRESENT:** John Hernandez, Bart McClenny, Mary Owensby, Debbie Baroff and Jim Whiteley (all MGPA Staff).

2. Consent Agenda.

The Consent Agenda included the Regular Meeting Minutes for the May 16, 2018, and the July 18, Regular Meetings; the Financials for June, 2018; the Exhibit, Workshops and Special Events calendars; the LDM calendar; and the Membership Summary. **MOTION** by Marcus Wilcoxson to accept and approve the Consent Agenda item. **SECONDED** by Diane Mullins. **ROLL CALL ON MOTION: AYE:** Adair, Bell, Cross, Fisher, Morford, Moses, Mullins, Page, Ryans, Wilcoxson, and Wyatt. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (11-0).**

3. New Business - Discuss and Take Appropriate Action.

a. Finance Committee.

1. Investment Policy Revision. Bart McClenny reviewed the proposed changes to the Board's Investment Policy recommended by the Board's Investment Advisor, and presented a new Policy for the Board's acceptance. **MOTION** by Minnette Page to approve the proposed Investment Policy changes. **SECONDED** by Brady Wyatt. **ROLL CALL ON MOTION: AYE:** Adair, Bell, Cross, Fisher, Morford, Moses, Mullins, Page, Ryans, Wilcoxson, and Wyatt. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (11-0).**

b. Marketing Committee.

1. "Big Wing Interactive" digital marketing proposal. Bart McClenny discussed the proposal from Big Wing to improve the website effectiveness. **MOTION** by Minnette Page that the proposal be tabled. **SECONDED** by Tresea Moses. **ROLL CALL ON MOTION: AYE:** Adair, Bell, Cross, Fisher, Morford, Moses, Mullins, Page,

Ryans, Wilcoxson, and Wyatt. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (11-0).**

c. Indoor-outdoor public address system.

1. Coast Audio-Video Bid. Bart McClenny discussed a proposal for bringing back the public address system for the Museum. **MOTION** by Minnette Page to accept the proposal as written. **SECONDED** by Jesse Cross. **ROLL CALL ON MOTION:** **AYE:** Adair, Bell, Cross, Fisher, Morford, Moses, Mullins, Page, Ryans, Wilcoxson, and Wyatt. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (11-0).**

4. Old Business- Discuss and Take Appropriate Action.

a. FY 2019 Budget (Final).

Bart McClenny reviewed the City Council's final budget. **MOTION** by Bob Morford to approve the final budget for the Museum. **SECONDED** by Marcus Wilcoxson. **ROLL CALL ON MOTION:** **AYE:** Adair, Bell, Cross, Fisher, Morford, Moses, Mullins, Page, Ryans, Wilcoxson, and Wyatt. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (11-0).**

5. Reports.

- a. Collections** – no report
- b. Museum HVAC.** Staff is working on this with the City.

6. Executive Director's Report.

John Hernandez discussed projects for Tinkerfest, funding, sponsors and a Coordinating Committee for the event.

7. Institute President's Report.

The Institute President discussed the construction start on the Institute offices.

8. Comments/Audience Participation.

Minette Page thanked the Museum staff for taking the City Hall museum collection.

Janice Bell declared the meeting adjourned at 6:15 p.m.

Respectfully submitted,

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