

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

Diane Mullins, Acting Chairperson, called the **Regular Meeting** of the Museum of the Great Plains Authority (MGPA) to order at 5:50 p.m. October 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 5:50 p.m. by Acting Chairperson Diane Mullins. **PRESENT:** Jesse Cross, Paul Fisher, Carolyn Anne Love, Robert Morford, Diane Mullins, Minnette Page, Jill Ryans, and Marcus Wilcoxson. **ABSENT:** Blaine Adair (Excused), Janice Bell (Excused), Edwin Chappabitty (Excused), Tresea Moses (Excused), Edna Solitario (Excused), Clay Zelbst (Excused), and Brady Wyatt (Excused). **ALSO PRESENT:** John Hernandez, Bart McClenny, Mary Owensby, Debbie Baroff and Jim Whiteley (all MGPA Staff).

2. Quarterly Investment Update.

The Quarterly Investment update was presented by Joshua Coody of Arvest Wealth Management, prior to the Meeting.

3. Consent Agenda.

The Consent Agenda included the Exhibit, Workshops and Special Events calendars; the LDM calendar; and the Membership Summary. **MOTION** by Minnette Page to accept and approve all Consent Agenda items. **SECONDED** by Robert Morford. **ROLL CALL ON MOTION: AYE:** Cross, Fisher, Love, Morford, Mullins, Page, Ryans, Wilcoxson. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (8-0).**

4. New Business; Discuss and Take Appropriate Action.

a. August and September 2018 Financial Statements.

MOTION by Fisher to accept the Financial Statements. **SECONDED** by Love. **ROLL CALL ON MOTION: AYE:** Cross, Fisher, Love, Morford, Mullins, Page, Ryans, and Wilcoxson. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (8-0).**

5. Old Business- Discuss and Take Appropriate Action.

a. Governance Policies.

Bart McClenny reviewed the draft Board Policies under review by the Staff. These will be provided to the Board for review.

6. Executive Director's Report.

John Hernandez discussed work on the School House, and a visit by a German delegation on October 23rd, by invitation of the Chamber of Commerce.

7. Institute President's Report.

The Institute President reviewed the construction on the Institute offices.

8. Comments/Audience Participation.

None.

Diane Mullins declared the meeting adjourned at 6:15 p.m.

Respectfully submitted,

Paul Fisher, Secretary