

MINUTES
MUSEUM OF THE GREAT PLAINS AUTHORITY
REGULAR SCHEDULED MEETING
WEDNESDAY, JANUARY 16, 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 16, 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, Jesse Cross, Paul Fisher, Carolyn Anne Love, Tresea Moses, Diane Mullins, Minnette Page, Jill Ryans, Marcus Wilcoxson, Brady Wyatt, and Clay Zelbst. **ABSENT:** Edwin Chappabitty (Excused) and Edna Solitario (Excused). **ALSO PRESENT:** John Hernandez, Bart McClenny, Mary Owensby, Debbie Baroff and Jim Whiteley (all MGPA Staff); and Joshua Coody (Arvest).

2. Quarterly Investment Update (Arvest).

The Quarterly Investment Summary was presented by Joshua Coody (Arvest).

3. Consent Agenda.

The Consent Agenda included the October (2018) and November (2018) Minutes. **MOTION** by Tresea Moses to approve and accept both sets of Minutes, and changing the October Minutes to show that she was not present. **SECONDED** by Carolyn Anne Love. **ROLL CALL ON MOTION: AYE:** Adair, Bell, Cross, Fisher, Love, Moses, Mullins, Page, Ryans, Wilcoxson, Wyatt, and Zelbst. **NAY:** None. **ABSTAIN:** Solitario. **MOTION CARRIED (12-0).**

4. New Business; Discuss and Take Appropriate Action.

a. Accept October 2018 Financial Statements.

MOTION by Paul Fisher to accept the October 2018 Financial Statements. **SECONDED** by Diane Mullins. **ROLL CALL ON MOTION: AYE:** Adair, Bell, Cross, Fisher, Love, Moses, Mullins, Page, Ryans, Wilcoxson, Wyatt, and Zelbst. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (12-0).**

b. Accept December 2018 Financial Statement.

(Statement not yet available.)

c. Board Vacancy (City Appointment).

MOTION by Minnette Page to approve the appointment of Mary Ann Hankins to the Museum Board as a City Appointee. **SECONDED** by Blaine Adair. **ROLL CALL ON MOTION:**

AYE: Adair, Bell, Cross, Fisher, Love, Moses, Mullins, Page, Ryans, Wilcoxson, Wyatt, and Zelbst. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (12-0).**

d. Review January 14, 2019, OMN Partner Meeting.

Jill Ryans and Janice Bell discussed the OMN Partner meeting. Topics discussed included Conflict of Interest, meeting attendance, and the structure of a 501(c)(3). The dues arrangement was also discussed.

5. Old Business- Discuss and Take Appropriate Action.

a. Membership Levels/Rates Brochure.

The new brochure with the new Membership Rates is ready.

b. Friends Group (Tabled at November 28th Meeting).

Minnette Page discussed the creation of a “Friends” group for the Museum, suggesting that an improved Committee structure is preferred as an alternative to a friends group.

c. School House Repairs.

John Hernandez discussed the work in progress on the School House and the donations to cover materials and costs. Later, a new handicapped ramp will be added.

6. Executive Director's Report.

The OMN will be unable to continue upgrading OMN memberships on line, effective February 1st. MGP stands to lose around \$40,000 in membership dues because of this change. Other museums are affected but MGP will lose the most. (Incidentally, OMN closes out in one year.)

7. Institute President's Report.

The President noted that the addition of more Compact Storage is about 80% complete.

8. Comments/Audience Participation.

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

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