

MINUTES
MUSEUM OF THE GREAT PLAINS AUTHORITY
REGULAR MEETING
WEDNESDAY, MAY 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. May 16, 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, Edwin Chappabitty, Jesse Cross, Paul Fisher, Carolyn Anne Love, Robert Morford, Tresea Moses, Diane Mullins, Minnette Page, Jill Ryans, Edna Solitario, Brady Wyatt, and Clay Zelbst. **ABSENT:** Marcus Wilcoxson. **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 April 18, 2018, Regular Meeting; the Financials for April, 2018, were not available. **MOTION** by Page to accept and approve the Consent Agenda item. **SECONDED** by Morford. **ROLL CALL ON MOTION: AYE:** Adair, Bell, Chappabitty, Cross, Fisher, Love, Morford, Moses, Mullins, Page, Ryans, Solitario, Wyatt, and Zelbst. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (14-0).**

3. Old Business- Discuss and Take Appropriate Action

a. Jeri Holmes (Non-Profit Solutions Law).

Bart McClenny reviewed State Bidding requirements as they relate to the recent bids for the work proposed for the Lily Pond. He suggested tabling the bids until the June Meeting, so that all issues could be clarified. **MOTION** by Page to table the question until the June Meeting. **SECONDED** by Wyatt. **ROLL CALL ON MOTION: AYE:** Bell, Chappabitty, Cross, Fisher, Love, Morford, Moses, Mullins, Page, Ryans, Solitario, Wyatt, and Zelbst. **NAY:** None. **MOTION CARRIED (14-0).**

4. Reports.

a. Exhibits, Workshops, Special Events.

Bart McClenny distributed a current packet of materials/schedules for events, workshops, special events, memberships and the LDM schedule for the Museum, and discussed the opening receptions for Robert Peterson's work held on May 4th and 5th.

b. Finance.

Bart and John reviewed the current status of City budget support for the Museum, noting the vote on the Budget should be held tomorrow evening, with the Hotel-Motel Tax vote to be held next week. Bart noted the latitude the Museum has with the Reynolds funds.

c. Memberships.

Bart noted that the Museum currently had 876 memberships.

5. Executive Director's Report.

John Hernandez discussed Museum activities, including the Accreditation process coming up in about two years.

6. Institute President's Report.

The Institute President discussed the staff's activities with Tribal Cemeteries, training and Office Renovation. He also went over the development of the Institute before 1998, and the evolution of the Trust since it was formed in 1998.

7. Comments/Audience Participation.

None.

8. Adjournment.

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**