

Friends of The Museum of the Great Plains, Inc.
Board of Directors
Special Meeting Minutes

Date: April 6, 2022

Time: 5:40 p.m.

Location: Louise D McMahan Hall (MGP)

Type of Meeting: Special Board Meeting

Present: John Hernandez, Janice Bell, and Maria Meredith

Absent: Terri Reeder

Guests: Bart McClenny, Kevin Lawrence, and Mary Owensby

1. **Call to Order** by John Hernandez at 5:40 pm
Certification of Quorum by Mary Owensby

2. **Consent Agenda**
a. **July 7, 2021, Minutes**

Motion by: Janice Bell

Second by: Maria Meredith

Discussion: Approve July 7, 2021, Minutes

Vote: Unanimous

3. **Old Business**

a. **Fill Board vacancy**

1. **Minimum of five (5) directors needed**

Discussion: Bell suggested and said she could ask Phil Ferrell. He recently retired and he and Nancy are active in the community. Meredith mentioned Brandi Sims and added asking someone from the Young Professionals group. Carey Monroe may know someone at Cameron University who might be interested in serving. Bell also suggested Fred Fitch.

b. **Discuss land sale**

Discussion: Johnny Owens will be invited to attend a meeting of the Friends board to discuss a proposal to purchase the 32.5 acres currently held by the Friends nonprofit. A Special meeting will be held Monday, April 25, 2022.

4. **Comments, audience participation**

Discussion: On behalf of the Friends board, Meredith will start getting quotes for D&O (Directors & Officers) insurance.

Motion to adjourn by: John Hernandez

Second by: Janice Bell

Vote: Unanimous

Meeting Adjourned: 6:50 p.m.

The above minutes were approved by the Board on the _____ date.

Individual presiding over meeting:

Signature _____
John Hernandez, FMGP President

Date: April 6, 2022

Individual taking minutes:

Signature _____
Mary Owensby, MGP Exec Asst

Date: April 6, 2022