

Museum Foundation Regular Meeting

October 16, 2023 | 5:30 p.m.

Chandler Museum, Saguaro Room
300 S. Chandler Village Dr., Chandler, AZ
or Webex 1-602-666-0783
Code 2595 872 7887 Password CMF101623



Board Members

Barbara Meyerson, Chair
Joan Clark, Vice-Chair
Tom Escobedo, Treasurer
Adam Turner
Albert Quihuis
Brenda Abney
Calvenea Malloy
Jacki Ryan
Joshua Askey
Martin Sepulveda
Richard Feely

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. § 38-431.02, notice is hereby given to the members of the Museum Foundation and to the general public that the Museum Foundation will hold a REGULAR MEETING open to the public on Monday, October 16, 2023, at 5:30 p.m., at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Dr., Chandler, AZ, or virtually via Webex, or by calling phone 1-602-666-0783, access code: 2595 872 7887. One or more Board Members may be attending virtually or by telephone.

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's Office at (480) 782-2181(711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

Museum Foundation

Regular Meeting Agenda - October 16, 2023

Call to Order/Roll Call - 5:31 p.m.

Scheduled/Unscheduled Public Appearances

Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise.

Consent Agenda

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the Board or Commission, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

1. **September 2023 Museum Foundation Board Meeting Minutes - Approved Unanimously**
Move Museum Foundation Board approve the board meeting minutes of the Museum Foundation Board Meeting of September 18, 2023.

Action Agenda

2. **Approve Creation of the Governance Subcommittee - Approved Unanimously**
Move Museum Foundation Board approve the creation of the Governance Subcommittee.
3. **Appoint Board Members to the Governance Subcommittee - Approved Unanimously to appoint Brenda Abney, Rich Feely, and Martin Sepulveda to the subcommittee.**
Move Museum Foundation Board appoint board members to the Governance Subcommittee.
4. **Approve Directors and Officers Insurance Option - Approved Unanimously to select Insurance Option from Affinity Nonprofits.**
Move Museum Foundation Board approve Directors and Officers Insurance Option.

Briefing

5. Financial Update - Tom Escobedo
6. Strategic Planning Subcommittee Report - Barbara Meyerson

7. Discuss Workgroup Reporting Process - Barbara Meyerson
 - Foundation Spending Policy
 - Museum Foundation Board Binder
 - Members/Friends of the Museum
8. Museum Moment: Museum Staffing - Jody Crago
9. City Update - Jody Crago

Member Comments

Member Announcements

Calendar

10. Next Museum Foundation Executive Subcommittee Meeting is scheduled for **Monday, November 6, 2023, at 1:00 p.m.**, at the Chandler Museum.
11. Next Museum Foundation Board Meeting is scheduled for **Monday, November 20, 2023, at 5:30 p.m.**, at the Chandler Museum.

Information Items

12. Current Exhibitions:
 - Destination Moon: The Apollo 11 Mission (Poster Exhibition); July 25, 2023 - October 29, 2023; Price Gallery
 - Aliento a Tequila: September 1, 2023 - October 22, 2023; Exhibition Hall
 - Sorting Out Race; October 3, 2023 - January 7, 2024; Exhibition Hall
13. Upcoming Exhibition:
 - Tumbleweed Tree; November 1, 2023 - January 7, 2024; Price Gallery
 - Chandler: A to Z; December 19, 2023 - October 13, 2024; Exhibition Hall
 - I Want the Wide American Earth: An Asian Pacific American Story (Poster Exhibition); January 9, 2024 - March 10, 2024; Price Gallery
 - Textures of Remembrance: Vietnamese Artists and Writers Reflect on the Vietnamese Diaspora; January 12, 2024 - March 3, 2024; Exhibition Hall

Adjourn - **6:36 p.m.**