

Meeting Minutes

Chandler Museum Foundation

Special Meeting

October 28, 2024 | 5:30 p.m.
Chandler Museum, Saguaro Room
300 S. Chandler Village Drive, Chandler, AZ



Call to Order

The meeting was called to order by Barbara Meyerson at 5:30 p.m.

Roll Call

Board Member Attendance

Barbara Meyerson, Chair
Joan Clark, Vice-Chair
Rich Feely, Treasurer
Joshua Askey
Calvenea Malloy
Jacki Ryan
Adam Turner
Brenda Abney
Martin Sepulveda

Staff Attendance

Jody Crago, Museum Manager

Absent

Tom Escobedo
Al Quihuis

Unscheduled Public Appearances

None.

Consent Agenda

1. September 2024 Board Meeting Minutes

- Joan Clark made a motion to approve the minutes of the Museum Foundation Board Meeting of September 16, 2024.
- Calvenea Malloy seconded the motion.
- Joan Clark suggested that calendar section of the minutes be revised and that Museum Foundation Governance Subcommittee Meeting on October 22, 2024 be removed

- Motion carried unanimously (7-0). The minutes with suggested changes were approved.

Action Agenda

2. Approval of Museum Foundation Spending Policy
 - Rich Feely made a motion to approve the Museum Foundation Spending Policy
 - Joan Clark seconded the motion. Motion carried unanimously (7-0).
3. Approval of a Slate of Recommended Museum Foundation Board Members
 - Joan Clark made a motion to approve slate of recommended Museum Foundation Board Members
 - Rich Feely seconded the motion. Motion carried unanimously (7-0).

Discussion

4. Discuss Slate of Recommended Museum Foundation Board Members
 - Barbara Meyerson gave a brief description of the qualification of the recommended Museum Foundation Board Members

Briefing

5. Status of Friends of the Chandler Museum Membership Campaign
 - Jody Crago shared that as of meeting there were 15 Friends of the Chandler Museum and explained the schedule for sending thank you emails weekly to new Friends and adding their names to the Museum's Risevision screen.
6. Update on the OA+D Archives/Chandler Museum Foundation Special Event
 - Joan Clark described the schedule of the events on November 9th and 10th
 - Sixty-five people are registered but more are expected in the week before the event.
 - The exhibit will open in the gallery on November 5, 2024 and be available for view before, during, and after the event.
7. Chandler Museum Numbers Report: FY23-24
 - Jody Crago presented the FY 23-24 Numbers Report. Foundation members were provided with a copy. Discussion about the Report commenced.
 - Report included data on attendance, exhibitions, programs, and collections.
 - There was additional discussion about what statistics the Museum is and is not tracking.
8. Live Binders Demonstration
 - Jody Crago gave demonstration of Live Binders program.
 - There was discussion on various functions of the program
9. Museum Director's Report
 - Jody Crago provided an update on things that have happened at the museum over the last month including
 - New air conditioning for the Price House

- Benches refinished at museum entrance
- Landscaping replanting
- Flood in collections space
- City of Chandler Cultural Development Department Organizational Chart
- *Marvelocity: The Art of Alex Ross* opening
- *Select Treasures of the OA+D Archives* opening
- *Away from Home* opening
- Night at the Museum: Superhero Edition event

Member Comments

None.

Member Announcements

None.

Calendar

10. Next Museum Foundation Executive Subcommittee Meeting will be November 4, 2024, at 1:00 p.m. at the Chandler Museum

Next Museum Foundation Board Meeting will be November 18, 2024, at 5:30 p.m. at the Chandler Museum

Adjourn

The meeting was adjourned at 7:15 p.m.


Barbara Meyerson, Chair


Jody Crago, Staff Liaison