

Meeting Minutes

Chandler Museum Foundation

Executive Subcommittee

Regular Meeting

November 4, 2024 | 1:00 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 1:01 p.m.

Roll Call

Board Member Attendance

Barbara Meyerson, Chair
Joan Clark, Vice-Chair
Rich Feely, Treasurer

Staff Attendance

Kim Moyers, Director, Cultural Development
Jody Crago, Museum Manager
Peter Bugg, Museum Operations Manager

Unscheduled Public Appearances

None.

Consent Agenda

1. October 7, 2024, Museum Foundation Executive Subcommittee Meeting Minutes
 - Joan Clark made a motion to approve the meeting minutes of the Museum Foundation Executive Subcommittee Meeting from September 3, 2024.
 - Rich Feely seconded the motion. Motion carried unanimously (3-0). The minutes were approved.

Briefing

2. Cultural Development Department Briefing
 - Kim Moyers described the WES Memo process of informing City Council of events each month
 - Discussion was had about the process of reviewing and accepting RFPs

3. Friends of the Museum Membership status report
 - Jody Crago updated committee on how new memberships are processed and Friends are thanked
4. OA+D Event and Future Partnership Events
 - Joan Clark and Jody Crago provided updates on OA+D event preparation and possibility of future events
5. Museum Reorganization Update and Staff Roles
 - Museum staff in new roles will be scheduled to educate the Foundation on their roles and responsibilities
6. Museum Strategic Plan Update
 - Rich Feely provided updates on strategic plan
 - Discussion was had about strategic plan updates
7. Agenda Items for Next Museum Foundation Board Meetings
 - Committee members discussed agenda items for next board meetings

Member Comments

None.

Member Announcements

None.

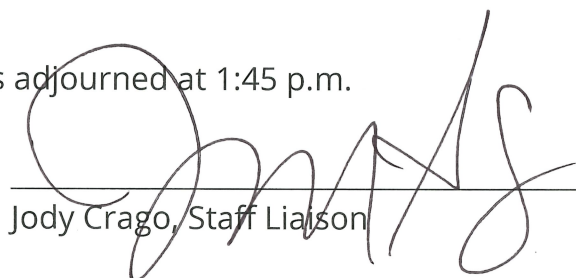
Calendar

8. The next Museum Foundation Regular Meeting will be held on November 18, 2024, at 5:30 p.m., at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive, in Chandler, Arizona.
9. The next Executive Subcommittee Meeting will be held on November 25, 2024, at 1:00 p.m., at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive, in Chandler, Arizona.

Adjourn

With no other business to discuss, the meeting was adjourned at 1:45 p.m.


Barbara Meyerson, Chair


Jody Crago, Staff Liaison