

Meeting Minutes

Chandler Museum Foundation

Executive Subcommittee

Regular Meeting

November 25, 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 1:00 p.m.

Roll Call

Board Member Attendance

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

Staff Attendance

Jody Crago, Museum Manager
Peter Bugg, Museum Operations Manager

Unscheduled Public Appearances

None.

Consent Agenda

1. Minutes from Museum Foundation Executive Subcommittee Meeting on November 4, 2024
 - Joan Clark made a motion to approve the meeting minutes of the Museum Foundation Executive Subcommittee Meeting from November 4, 2024.
 - Rich Feely seconded the motion. Motion carried unanimously (3-0). The minutes were approved.

Briefing

2. Strategic Plan Review & Discussion of Museum Foundation Plans for 2025
 - Subcommittee members discussed plans to adjust bylaws related to audit process
 - Joan Clark led subcommittee members through the contents of strategic plan
 - Subcommittee members discussed possible future fundraising initiatives

- Basha Collection
 - Organic Architecture + Design Archives Partnership
 - New/Upgraded Facilities
 - Tumbleweed Ranch
- Peter Bugg and Jody Crago explained future plans for a possible annual OA+D Collaboration Exhibition

Member Comments

None.

Member Announcements

None.

Calendar

3. The Next Museum Foundation Governance Subcommittee Meeting will be December 9, 2024, at 10:00 a.m. at the Chandler Museum
4. The Next Museum Foundation Board Regular Meeting will be January 21, 2025, at 5:30 p.m. at the Chandler Museum

Adjourn

With no other business to discuss, the meeting was adjourned at 2:15 p.m.

Barbara Meyerson, Chair

Jody Crago, Staff Liaison