

Meeting Minutes

Chandler Museum Foundation

Regular Meeting

January 21, 2025 | 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
Brenda Abney
Tom Escobedo
Adam Turner
Martin Sepulveda
Mary Cimaglio
Gregory Herriman

Staff Attendance

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

Absent

Jacki Ryan

Unscheduled Public Appearances

None.

Consent Agenda

1. Approval of Minutes from November 18, 2024 Chandler Museum Foundation Board Meeting
 - Joan Clark made a motion to approve minutes from the November 18, 2024 Chandler Museum Foundation Board Meeting
 - Martin Sepulveda seconded the motion.

- Motion carried unanimously (10-0). The minutes with suggested changes were approved.

Action Agenda

2. Approval of Museum Foundation 2024-25 Revised Budget

- Martin Spulveda made a motion to approve the Museum Foundation 2024-25 Revised Budget
- Joan Clark seconded the motion. Motion carried unanimously (10-0).
- Jody Crago presented revised budget and changes that were made by the Finance Subcommittee and presented to the Executive Subcommittee.

3. Approval of Revised Bylaws of the Chandler Museum Foundation

- Joan Clark made a motion to approve the Revised Bylaws of the Chandler Museum Foundation
- Rich Feely seconded the motion. Motion carried unanimously (10-0).
- Jody Crago presented revised bylaws and reasons for changes.

Discussion

None.

Briefing

4. Presentation of The Ranch at Tumbleweed Park 30% Designs

- Phil Weddel, from Weddel Gilmore Architects, presented schematics for The Ranch at Tumbleweed Park 30% Designs

5. New Board Member Introduction

- Barbara Meyerson introduced the new board members Mary Cimaglio and Gregory Herriman and each gave a short bio about themselves.
- Existing board members introduced themselves and gave a short bio.

6. Foundation Fundraising Options for 2025

- Jody Crago and Peter Bugg presented what the museum has done and possible uses for fundraised money at the museum in 2025.
- Board members discussed current funding available and funding needs.

7. Live Binder Presentation

- Jody Crago presented the functions and contents of Live Binder.

8. Status of Bond Election

- Kim Moyers provided an update on the progress of the museum's bond funding request and the bond election process as a whole.

Member Comments

- Jody Crago provided an update on Strategic Plan RFP and committee formation process.
- Jody Crago invited board members to Celebration Plaza induction ceremony and Chandler Sports Hall of Fame induction ceremony, both on February 22.
- Jody Crago updated board on closing and upcoming exhibitions at the museum.

Member Announcements

None.

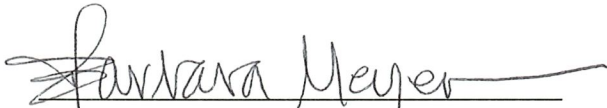
Calendar

9. Next Museum Foundation Executive Subcommittee Meeting will be February 3, 2025, at 1:00 p.m. at the Chandler Museum.

Next Museum Foundation Board Meeting will be February 18, 2025, at 5:30 p.m. at the Chandler Museum.

Adjourn

The meeting was adjourned at 7:09 p.m.


Barbara Meyerson, Chair
Jody Crago, Staff Liaison