

Meeting Minutes

Chandler Museum Foundation

Regular Meeting

August 5, 2025 | 5:30 p.m.
Chandler Museum, Agave 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
Richard Feely, Vice-Chair
Gregory Herriman, Treasurer
Joshua Askey
Mary Cimaglio
Susan Crabtree
Shatavia Elder
Calvenea Malloy
Devin Moreno
Heather Patterson
Jacki Ryan
Martin Sepulveda

Staff Attendance

Jody Crago, Museum Manager
Sarah Biggerstaff, Museum Storytelling Coordinator

Absent

Joan Clark

Unscheduled Public Appearances

None.

Consent Agenda

1. Approval of Minutes from June 16, 2025 Chandler Museum Foundation Board Meeting
 - Martin Sepulveda made a motion to approve of minutes from June 16, 2025 Chandler Museum Foundation Board Meeting

- Jacki Ryan seconded the motion.
- Motion carried unanimously (11-0). The minutes were approved as presented.

Action Agenda

2. Approve Revised Memorandum of Understanding for Chandler Museum Management Procedures
 - Martin Sepulveda made a motion to approve Memorandum of Understanding.
 - Rich Feely seconded the motion.
 - Motion carried unanimously (11-0). The Memorandum of Understanding was approved as presented.
 - Museum Manager Jody Crago drew attention to letter N of the presented MOU.
 - Mr. Crago explained the differences between forms of income at the Vision Gallery.

Discussion

3. Chandler Cultural Foundation (CCF) Foundation Presentation by Michelle MacLennan and CCF Board Member
 - Chandler Center for the Arts (CCA) Director Michelle MacLennan introduced Chandler Cultural Foundation (CCF) member Pepper Chambers.
 - Mrs. MacLennan described the history of the CCA and upcoming major events, including a closure for renovation in summer of 2026 and her upcoming retirement.
 - Mrs. Chambers presented the CCF's upcoming gala fundraiser.
4. Calvenea Malloy Resignation
 - Calvenea Malloy resigned to take care of her mother.
 - Chandler Museum Foundation Chair Barbara Meyerson asked the Governance Subcommittee to create a process for filling vacant subcommittee and workgroup positions when Board members resign.
 - Mr. Crago shared that the Chandler Museum staff signed a card and sent it to Mrs. Malloy.
5. Discover Your Museum Event Update
 - Jacki Ryan thanked Chandler Museums staff for assembling invitations to send out.
 - Mrs. Ryan reminded Board members of the previous request for each Board member to acquire a silent auction item worth at least \$100 and bring it to the September 2, 2026 Board meeting.

- Richard Feely presented a Donation Receipt and Event Description that Board members can use when soliciting donations for the event.
- Mr. Feely shared that the CMF had already submitted a donation application with the Salt River Project (SRP).

6. Update on Basha Exhibition

- Nine oral histories have been completed for the upcoming Eddie Basha exhibition.
- October 3 will be the last day for an oral history to be conducted and included in the exhibition.
- Interview transcripts will be finalized by November 7.
- In January, contents will be submitted to the printer, then printed materials will be installed before the March opening date.
- Museum Storyteller, Sarah Biggerstaff, gave a brief description of the different topics that will be portrayed in the exhibit and how they will be shown.

7. Board Chair Report

- Board Chair, Barbara Meyerson, shared updates on the Chandler Museum strategic planning process.
- Mrs. Meyerson shared that the City of Chandler is undergoing the process of updating its General Plan and the opportunities for the public to contribute.

8. Museum Manager Report

- Financial advisors have already started working on the 2024-2025 990 document.
- The Vision Gallery store inventory has been transferred to the Chandler Museum and is up and running.
- The McCullough-Price House will be painted in August.
- The Museum has had some well-attended events recently:
 - History Bites: Phoenix Lights Inside Story
 - Gaman Documentary Double Feature
 - Play Day: So Fun!/National Ice Cream Day
- Upcoming events of note:
 - *Wasp Woman* screening featuring Dr. Orquidea Morales, August 15
 - The Legends Continue Lecture and Performance, August 16
- New Customer Service Representatives:
 - Hannah, former Chandler Museum intern
 - Vivian, former intern at Vision Gallery
 - Ruby
- Administrative Assistant position is currently open for applicants

Briefing

None.

Member Comments

None.

Member Announcements

None.

Calendar

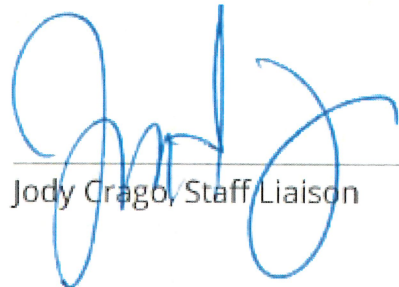
9. Calendar of Exhibitions or Events

Adjourn

The meeting was adjourned at 7:08 p.m.



Barbara Meyerson, Chair



Jody Crago, Staff Liaison