

Meeting Minutes

Chandler Museum Foundation

Governance Subcommittee

Regular Meeting

May 12, 2025 | 10:00 a.m.
Chandler Museum, Saguaro Room
300 S. Chandler Village Drive, Chandler, AZ



Call to Order

The meeting was called to order by Jody Crago at 10:02 a.m.

Roll Call

Board Member Attendance

Joan Clark
Rich Feely

Staff Attendance

Jody Crago, Museum Manager

Absent

Martin Sepulveda

Scheduled and Unscheduled Public Appearances

None

Consent Agenda

1. Approve Minutes of the Museum Foundation Governance Subcommittee Regular Meeting of January 13, 2025
 - Rich Feely made a motion to approve minutes of the Museum Foundation Governance Subcommittee regular meeting of January 13, 2025
 - Joan Clark seconded the motion. Motion carried unanimously (2-0). The minutes were approved as presented.

Action Agenda

2. Recommend Slate of Officers for the 25-26 Fiscal Year
 - Mr. Feely made a motion to recommend the slate of officers for the 25-26 fiscal year.

- Mrs. Clark seconded the motion. Motion carried unanimously (2-0). Report was approved as presented:
 - i. Chair, Barbara Meyerson
 - ii. Vice-Chair, Rich Feely
 - iii. Treasurer, Greg Herriman
- Mrs. Clark shared the nominations she received:
 - i. Calvenea Malloy submitted a nomination for Barbara Meyerson to remain on the Executive Subcommittee and stated her support for Jacki Ryan's presence on the Executive Subcommittee.

Briefing

None.

Member Comments

None.

Member Announcements

None.

Calendar

3. Next Governance Subcommittee Meeting will be Monday, June 9, 2025, at 10:00 a.m. at the Chandler Museum.

Adjourn

The meeting was adjourned at 10:07 a.m.

Jody Crago, Acting Chair

Jody Crago, Staff Liaison