

Meeting Minutes

Chandler Museum Foundation

Finance Subcommittee

Regular Meeting

August 26, 2025 | 2:00 p.m.
Chandler Museum, Saguaro Room
300 S. Chandler Village Drive, Chandler, AZ



Call to Order

The meeting was called to order by Rich Feely at 3:35 p.m.

Roll Call

Board Member Attendance

Greg Herriman, Chair
Jacki Ryan
Joshua Askey

Staff Attendance

Jody Crago, Museum Manager
Peter Bugg, Museum Operations Manager

Absent

Scheduled and Unscheduled Public Appearances

None

Consent Agenda

1. Approval of Minutes of the Museum Foundation Finance Subcommittee Regular Meeting of April 23, 2025.
 - Chandler Museum Foundation (CMF) Board Member Jacki Ryan made a motion to approve the meeting minutes of the Museum Foundation Finance Subcommittee Meeting of April 23, 2025.
 - Chandler Museum Foundation Board Member Joshua Askey seconded the motion. Motion carried unanimously (3-0).
 - The minutes were approved with corrections to item 2, subitems iv and vii.

Action Agenda

2. Approval of Revised Spending Policy

- Mrs. Ryan made a motion to approve motion for approval of revised Spending Policy.
 - Mr. Askey seconded the motion.
 - Museum Manager Jody Crago explained that the reason for the proposed revision was because the previous version was approved before the Chandler Museum Foundation agreed to take over operation of the Vision Gallery Store.
 - i. The changes primarily concern adding provisions for selling items on consignment.
 - 1. Mrs. Ryan and Mr. Askey asked questions about the details of consignment sales.
 - Motion carried unanimously (3-0). The revised Spending Policy was approved as presented.
3. Approval of Revised 2025-2026 Budget
- Mrs. Ryan made a motion to approve motion for approval of revised 2025-2026 Budget.
 - Mr. Askey seconded the motion.
 - Mr. Jody Crago explained the line items that were added or changed.
 - i. Adding Vision Gallery and Vision Gallery Store items to the budget.
 - ii. Adding restricted donation funds.
 - iii. Switching fund amounts for Chandler Museum Signature and Collaborative Exhibit line items.
 - Motion carried unanimously (3-0). The revised 2025-2026 Budget was approved as presented.

Briefing

None.

Member Comments

None.

Member Announcements

None.

Calendar

4. Next Chandler Museum Foundation Finance Subcommittee Meeting will be Tuesday, October 28, 2025, at 3:30 p.m. at Chandler Museum

Adjourn

The meeting was adjourned at 4:11 p.m.

Greg Herriman, Chair

Jody Crago, Staff Liaison