



MINUTES: Board of Trustees Meeting
Wednesday, August 9, 2017; 1:00 pm - 3:00 pm
Kansas City Museum, Kansas City, Missouri

The meeting was called to order by Ms. Craig, Chair. Present were Ms. Barker, Mr. Benton, Ms. Buhr, Mr. Ford, Mr. Glenn, Mr. Nevius, Mr. Patterson, Mr. Pfautsch, Mr. Smith, Brig. Gen. Scott, Mr. Tempel, Mr. Wagnon, Mr. Wood, Ms. Woodall and Mr. Wulf

Attending via phone were Mr. Rankin.

Absent were Ms. Barnes, Ms. Caskey, Mr. Crow, Mr. Dillingham, Ms. English, Mr. Fortunato, Mr. Glasscock, Mr. Harris, Ms. Hunkeler, Mr. Morgan, Ms. Stroup, Ms. Tacha, and Ms. Thellman.

Staff members attending included Ms. McPike, Mr. Newhard, Mr. Pickert, Mr. Ogle, Ms. Ray, Ms. Smith and Mr. Szlauderbach. Guests included Donna Gregory.

Ms. Paul Guterrez welcomed the board to the museum.

Approval of Minutes: Mr. Patterson moved to approve the June 2017 minutes. Mr. Ford seconded the motion, which passed.

Financial Report: Mr. Ogle gave the financial report on behalf of Mr. Glasscock.

Board Development Committee: Mr. Wagnon discussed the process by which officers and board members are selected. Mr. Wagnon will make a recommendation for changes in the bylaws with regard to officer selection in the next meeting.

Resource Development Committee: Mr. Wood gave an update on the board's activities, including efforts on legacy giving. He reminded members of the goal of 100% board giving.

Marketing & Outreach Committee: Mr. Pfautsch noted the committee will be meeting before the next board meeting.

Personnel Committee: Mr. Glenn noted the committee will complete an annual review for the Executive Director.

Finance Committee: Mr. Benton reported that the committee will be meeting.

Staff Reports: Ms. Ray introduced herself and shared her new role as Youth and Education Coordinator with the board.

Mr. Pickert shared an update on the signage project. Ms. McPike asked for help from the board in reaching out to elected officials on the Missouri side to dedicate boundary signage.



Mr. Szlauderbach and Ms. McPike reported on recent grant-seeking activities.

Mr. Newhard reported on the microsite standards project. The board discussed the project and how to identify partner types.

Ms. McPike led the attendees in a planning session focusing on how to better serve heritage tourism related audiences.

The meeting adjourned.

Respectfully submitted,
Julie McPike for Deborah Barker, Board Secretary