



MINUTES: Board of Trustees Meeting
Wednesday, August 8, 2018; 1:00 pm - 3:00 pm
Carnegie Building
Lawrence, Kansas

The meeting was called to order by Mr. Benton, Chair. Present were Ms. Barker, Ms. Barnes, Ms. Caskey, Ms. Craig, Ms. English, Mr. Ford, Mr. Glasscock, Mr. Glenn, Mr. Harris, Mr. Nevius, Mr. Patterson, Mr. Pfautsch, Mr. Rankin, Gen. Scott, Mr. Smith, Mr. Wagnon, Ms. Woodall, and Mr. Wulf.

Absent were Ms. Buhr, Mr. Crow, Ms. Hunkeler, Mr. Morgan, Mr. Tempel, Ms. Thellman, and Mr. Wood.

Staff members attending included Ms. McPike, Mr. Ogle, Ms. Ray, Ms. Smith, and Mr. Szlauderbach.

Approval of Minutes: Mr. Pfautsch moved to approve the June 2018 minutes. Mr. Glasscock seconded the motion, which passed.

Financial Report: Mr. Wulf gave the financial report. Mr. Ogle discussed the audit. Ms. Craig moved to approve an expenditure for the audit. Mr. Nevius seconded the motion, which passed.

Bylaws Committee: Ms. Craig gave an update for the bylaws committee, reviewing the term lengths and officer term limit. Attendees discussed amending term lengths and limits to balance the need for continuity and the need for new voices.

Marketing & Outreach Committee: Mr. Pfautsch noted the next meeting will be at 10:30 on August 14. He added that the committee will be discussing a comprehensive approach to marketing and will bring a recommendation to the full board at the October meeting.

Board Development Committee: Mr. Wagnon gave an update for the committee. There is the potential to bring on as many as eight new members. Mr. Glasscock and Ms. English will end their board service at the end of the year due to term limits. The board discussed characteristics of potential members. Mr. Wagnon reminded board members to let him know of potential candidates for the board.

Staff Reports: Mr. Ogle highlighted new partners and hosts for the timeline exhibit. Ms. Ray reviewed camp successes. Ms. McPike reviewed our work with Quindaro partners. Mr. Ogle recapped the AASLH scholarships and previewed the September 13 partner meeting.

New Business: Mr. Ogle outlined a process for creating new traveling exhibits in partnership with KU Museum Studies and grants. Ms. Craig moved approval of the proposal. Mr. Wagnon seconded



the motion, which passed. The board discussed criteria, process and other issues that may arise as a result of the proposal.

Mr. Benton adjourned the meeting.

Respectfully submitted,
Julie McPike for Deborah Barker, Board Secretary