

MINUTES: Board of Trustees Meeting
Wednesday, February 6, 2019; 1:00 pm - 3:00 pm
Brown v. Board of Education National Historic Site
Topeka, Kansas

The meeting was called to order by Mr. Benton, Chair. Present were Ms. Craig, Mr. Glenn, Mr. Nevius, Mr. Patterson, Mr. Smith, Ms. Thellman, Mr. Totten, and Ms. Zane.

Attending via phone were Ms. Hunkeler, Mr. McGee, Ms. Moore, Mr. Pfautsch, Mr. Wood, and Mr. Wulf.

Absent were Ms. Barker, Ms. Barnes, Ms. Buhr, Ms. Caskey, Mr. Ford, Mr. Harris, Mr. Hill, Mr. Morgan, Gen. Scott, Mr. Tempel, Ms. Tucker, Mr. Wagon, and Ms. Woodall.

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

Call to Order/Introductions: Mr. Benton called the meeting to order. Mr. Ogle announced those who were attending and on the phone.

Board Chair Administrative Actions: Mr. Benton reminded the board to complete and turn in their committee interest sheet, conflict of interest policy, whistleblower policy, and board information sheet.

Approval of Minutes: Mr. Glenn moved to approve the December 2018 minutes. Mr. Nevius seconded the motion, which passed.

Financial Report: Mr. Wulf reviewed the financial statements. Mr. Glenn requested a tutorial on federal funding. Mr. Benton requested an updated chart of appropriations. Mr. Nevius moved to accept the financial report. Ms. Thellman seconded the motion, which passed.

Board Executive Session: The board went into executive session for the Personnel Committee report.

Board Development Committee: Mr. Patterson moved on behalf of the Board Development Committee to nominate Ray Hill to the board. The motion passed.

By-Laws Task Force: Ms. Craig recognized the committee, including Mr. Wagon, Mr. Rankin, Mr. Morgan, and Mr. Wood. Ms. Craig outlined proposed changes to the bylaws, noting these changes codify current practice and conditions. Major changes include:

- Outlining that the Vice Chair also serves as the Chair Elect.
- Changing terms of service to three terms of three years.



- Changing Executive Committee terms to two terms of one year.

Ms. Craig moved on behalf of the committee to accept the changes to the bylaws. The motion passed.

Mr. Nevius requested that staff send a reminder to board members with their dates of service and eligibility for additional terms.

Marketing & Outreach Committee: Mr. Pfautsch commended staff on the annual report. He added that the committee will revisit the marketing RFP.

Resource Development Committee: Mr. Ogle outlined the giving program.

Staff Reports: Mr. Ogle provided an update on visits at the Kansas State Capitol as part of Destination Statehouse. Mr. Ogle thanked Ms. Craig, Mr. Glenn, and Ms. Woodall for their participation, and Mr. Wulf for emailing his state representatives. Mr. Ogle discussed the effort to get resolutions passed in each state house and a proclamation issued by the governor in support of Freedom's Frontier reauthorization. He also discussed the rural development initiative.

Mr. Ogle and Ms. McPike discussed program legislation, individual reauthorization efforts and S. 47. Mr. Ogle discussed boundary expansion.

Mr. Ogle asked the board for assistance in finding a facilitator for a board work session. Ms. Craig offered to reach out to Anne Howie.

Mr. Ogle gave an update on the Carnegie Building. He noted the February interpretive grant cycle was cancelled due to the federal shutdown.

There was no new business.

Mr. Benton adjourned the meeting.

Respectfully submitted,
Julie McPike for Deborah Barker, Board Secretary