



MINUTES: Board of Trustees Meeting
Wednesday, April 10, 2019; 1:00 pm - 2:45 pm
The Carnegie Building
Lawrence, Kansas

The meeting was called to order by Mr. Benton, Chair. Present were Ms. Barker, Ms. Buhr, Ms. Caskey, Ms. Craig, Mr. Ford, Mr. Glenn, Mr. Hill, Ms. Hunkeler, Mr. Nevius, Mr. Patterson, Mr. Pfautsch, Mr. Smith, Mr. Tempel, Ms. Thellman, Mr. Totten, Mr. Wagnon, Mr. Wood, Ms. Woodall, and Ms. Zane.

Ms. Moore attending via conference call.

Absent were Ms. Barnes, Mr. Harris, Mr. McGee, Mr. Morgan, Gen. Scott, Ms. Tucker, and Mr. Wulf.

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

Also present were Ms. Sarah Ben-Ezra, Mr. Steve Nowak, and Ms. Katelyn Trammell.

Call to Order: Mr. Benton called the meeting to order.

Shared Exhibits Presentation: Mr. Nowak presented on a partnership between KU's Museum Studies program and Freedom's Frontier. Mr. Nowak's Exhibits class created three traveling exhibit proposals for Freedom's Frontier. He, Ms. Ben-Ezra, and Ms. Trammell discussed those projects and the timeline for production.

Board Chair Administrative Actions: Mr. Benton reminded attendees to review the distributed committees list for accuracy. Ms. Craig noted that the Bylaws Committee was omitted from the list.

Approval of Minutes: Mr. Pfautsch moved to approve the February 2019 minutes. Mr. Wood seconded the motion, which passed.

Financial Report: Mr. Ogle reviewed the financial statements and answered attendees' questions. Ms. Hunkeler moved to accept the financial report. Mr. Nevius seconded the motion, which passed.

Marketing & Outreach Committee: Mr. Pfautsch presented an RFP for website redesign. He also discussed the timeline for a map redesign. Mr. Nevius suggested the RFP should include a request for references. Attendees discussed RFP distribution.

On behalf of the committee, Mr. Pfautsch moved approval of the RFP for website redesign with the inclusion of a request for references. The motion passed. Mr. Ford abstained.



Staff Reports: Mr. Ogle announced Ms. McPike's resignation and thanked her for her exemplary service. He then congratulated Mr. Smith on the Kansas City Kansas Convention & Visitors Bureau 2019 Excellence in Hospitality award.

Mr. Ogle highlighted Ms. Ray's efforts for scout outreach at Merit Badge Day, the membership program, progress on Kansas boundary signage and reauthorization efforts. Mr. Ogle recognized the work of Bridgette Jobe, Executive Director of the Kansas City Kansas Convention & Visitors Bureau and Brad Loveless, Secretary of Kansas Department of Wildlife, Parks and Tourism for their advocacy on signage and reauthorization. He also recognized Representative Donna Pfautsch and Senator Tony Luetkemeyer for their sponsorship of a resolution in support of Freedom's Frontier reauthorization.

Jim noted the following upcoming events: Quindaro National Commemorative Site designation celebration on April 23, Disorder on the Border on August 17, and ANHA Spring meeting in April 2021.

New Business: Mr. Wagon asked about planning for a board retreat. Mr. Ogle responded that he is still looking for a facilitator. The board discussed possibilities.

Mr. Benton adjourned the meeting.

Respectfully submitted,
Julie McPike for Deborah Barker, Board Secretary