

METROPOLITAN MUSEUM BOARD MINUTES

January 12, 2016

Present

Chuck Wilson, Chair
Elio Palacios, Jr., Vice Chair (A 4:14pm)
Surekha (Su) Acharya
David Barnhart
Dorothy Fadakar
Bud Minton
Mary Hughes
Todd Carpenter
Rose Monge

Museum Staff Present

Sarah S. Mundy, Director
Margie Haupt, Arts & Cultural Affairs Manager
Brenda Focht, Senior Curator
Toni Kinsman, Senior Office Specialist

Absent

CALL TO ORDER

The meeting was called to order at 4:02p.m.

APPROVAL OF MINUTES

1. The minutes from December 15, 2015 were approved with the following correction that Rose Monge was absent due to personal reasons not illness.

Motion: B. Minton

Second: S. Acharya

Ayes: All

CHAIRMAN'S REPORT

REPORT ON MUSEUM OPERATIONS

The inventory report will be delayed to the February 2016 meeting.

DISCUSSION/ACTION ITEMS

2. Revised Museum Institutional Plan

The document was created with extensive meetings between curatorial and administrative staff, reviewing goals, objectives and detail for the multi-year report which was expanded from the Riverside 2.0 plan. Each page was reviewed during the meeting with edits noted. The Institutional Plan is the final document to be revised for the American Alliance of Museums core documents. The document was approved as revised by the RMM Board.

Motion: D. Barnhart

Second: M. Hughes

Ayes: All

COMMITTEE REPORTS

3. RMM Board Harada House Project Ad Hoc Committee- no report at this time.

4. RMM Collections Committee- B. Focht ran an Argus database report and the search populated 222,002 item records. Citrus labels for the teaching and permanent collection were motioned for approval at the Collections meeting held earlier in the afternoon. Clinton Marr architectural drawings for mid-century buildings were also accepted. A request for a print out of an Argus item report for the February meeting was requested.

5. RMM Exhibitions Committee- no report at this time.

6. Budget/ Development Committee- the Committee met earlier in the afternoon.

7. Riverside Museum Associates- invitations for the fundraiser on January 28th were distributed.

BOARD MEMBER COMMUNICATIONS

8. Public Comment Period- no public comment at this time.

9. Brief reports on conferences, seminars, and meetings attended by Riverside Metropolitan Museum Board members. No comments at this time.

10. Items for future Riverside Metropolitan Museum Board consideration as requested by Board members. The inventory report will be presented at the February meeting.

11. Absence Motion

All members were present.

11. Adjournment

The meeting adjourned at 5:14pm.