



THE MENNELLO MUSEUM
OF AMERICAN ART

MENNELLO MUSEUM OF AMERICAN ART BOARD OF TRUSTEES
OFFICIAL MINUTES
WEDNESDAY, JUNE 14, 2017 | 4:30 PM

On Wednesday, June 14, 2017, the Mennello Museum of American Art Board of Trustees held a meeting at the Mennello Museum, 900 East Princeton Street, Orlando, Florida 32803.

Members Present: Will Benton [2/0]
Teresa Campbell [9/0]
Gretchen Hahn [9/0]
Greg Mason [2/0] – attended via telephone
Andre Young [9/0] – attended via telephone
Luis Zapata [2/0] – attended via telephone

Members Absent: Sarah Elger [2/1]
Alexandra Steele-Duff [9/2]

Others Present: Francesca Ascione, Marketing & Design Coordinator
Shannon Fitzgerald, Executive Director
Katherine Navarro, Assoc. Curator of Education
Kim Robinson, Sr. Administrative Assistant

1. Call to Order

Gretchen Hahn, Chairman, called the meeting to order at 4:36 p.m.

2. Consideration of the Minutes

a. Minutes from March 8, 2017

Teresa Campbell moved to approve the meeting minutes from March 8, 2017 as presented and Will Benton seconded the motion. The Board approved the motion.

3. Public Comment

None.

4. Old Business

a. Indie Folkfest Fund

The board reviewed the Indie Folkfest Fund which is presently under the Strengthen Orlando Fund.

b. Review: Indie Folkfest 2017

The board discussed pros and cons of the last festival.



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5. New Business

a) Indie Folkfest 2018

Katherine Page presented a timeline and proposed solicitation packet for the 2018 festival. It was discussed briefly by the board. The board will discuss details and make recommendations at the next meeting.

6. Other Business

a. Director's Report

Shannon Fitzgerald, Executive Director, thanked the Board for Indie Folkfest 2017 and discussed upcoming events.

7. Adjournment

There being no further business to discuss, Teresa Campbell motioned the meeting adjourned at 4:59 p.m., it was seconded by Andre Young and motion carried.

Respectfully Submitted,

Kim Robinson

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Senior Administrative Assistant, Office & Accounting