



THE MENNELLO MUSEUM
OF AMERICAN ART

MENNELLO MUSEUM OF AMERICAN ART BOARD OF TRUSTEES
OFFICIAL MINUTES
WEDNESDAY JANUARY 10, 2018

The Mennello Museum of American Art Board of Trustee met on Wednesday January 10, 2018 at 4:30 p.m. in the Mennello Museum of American Art, 900 E Princeton Street, Orlando.

Members Present

Gretchen Hahn
Will Benton
Andre Young (via phone)
Teresa Campbell (5:00 p.m.)
Rob Campbell
Greg Mason
Flynn Dobbs (4:53 p.m.)
Alexandra Steele

Members Absent

Luis Zapata

Staff Present

Shannon Fitzgerald-Executive Director
Katherine Navarro-Curator of Education
Francesca Ascione-Marketing and Graphic Design Coordinator
Kim Robinson-St. Administrative Assistant

Call to Order

The meeting was called to order at 4:36 p.m. and it was determined that a quorum was present.

Consideration of minutes

It was motioned by Alexandra Steele, seconded by Greg Mason and the motion carried to accept the minutes of the October 11, 2017 board meeting as written and the motion carried.

Public Comment

None

Old Business

Indie Folkfest

The board discussed the progress in planning the Indie Folkfest scheduled for February 10, 2018. The line up of entertainers is complete. The board discussed logistics with staff. There was discussion of the collateral design and printing cost using art by Andrew Spear. There being no further business to discuss a motion to adjourn was made by Greg Mason, seconded by Alexandra Steele and the motion. The board will meet on Wednesday, January 29, 2018

Respectfully Submitted,

Kim Robinson

Kim Robinson

Senior Administrative Assistant, Office & Accounting