



THE MENNELLO MUSEUM
OF AMERICAN ART

**MENNELLO MUSEUM OF AMERICAN ART BOARD OF TRUSTEES
OFFICIAL MINUTES**

WEDNESDAY, JANUARY 18, 2017 | 4:30 PM

On Wednesday, January 18, 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: John Upperco, Vice Chairman [4/0] – attended via telephone
Gretchen Hahn [4/0]
Alexandra Steele-Duff [5/0]

Members Absent: Jeffrey Gitto, Chairman [4/1]
Teresa Campbell [3/2]
Usha Tewari [4/1]
Andre Young [4/1]

Others Present: Francesca Ascione, Marketing & Design Coordinator
Katherine Navarro, Assoc. Curator of Education, Mennello Museum
Paul Wells, Indie Folkfest Coordinator

1. Call to Order

Alexandra Steele-Duff, Acting Chairman, called the meeting to order at 4:34 p.m. A quorum was not established.

2. Consideration of the Minutes

A quorum was not established, therefore no voting action occurred. Item deferred to next scheduled meeting.

3. Public Comment

None.

4. Old Business

Topics discussed: sponsorships, artists, vendors, t-shirts, blankets, volunteer applications, and calendar of deadlines.

5. Adjournment

There being no further business to discuss, Alexandra Steele-Duff, Acting Chairman, declared the meeting adjourned at 5:30 p.m.

Respectfully Submitted,

Kyle Reynolds
Senior Administrative Assistant, Office & Accounting