

## MENNELLO MUSEUM OF AMERICAN ART BOARD OF TRUSTEES OFFICIAL MINUTES WEDNESDAY, FEBRUARY 1, 2017 | 4:30 PM

On Wednesday, February 1, 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: Jeffrey Gitto, Chairman [5/2]

John Upperco, Vice Chairman [7/0]

Gretchen Hahn [7/0]

Alexandra Steele-Duff [6/1]

Andre Young [6/1]

Members Absent: Teresa Campbell [4/3]

Usha Tewari [4/3]

Others Present: Francesca Ascione, Marketing & Design Coordinator

Katherine Navarro, Assoc. Curator of Education Kyle Reynolds, Sr. Administrative Assistant Paul Wells, Indie Folkfest Coordinator

Jeff Gitto, Chairman, called the meeting to order at 4:30 p.m.

Topics discussed were food vendors, vendor booth layouts, stage location, electricity on the grounds, personnel/volunteer schedule, and sponsorships. No voting occurred.

Jeff Gitto, Chairman, declared the meeting adjourned at 5:35 p.m.

Respectfully Submitted,

Kyle Reynolds

Senior Administrative Assistant, Office & Accounting