



THE MENNELLO MUSEUM
OF AMERICAN ART

MENNELLO MUSEUM OF AMERICAN ART BOARD OF TRUSTEES
OFFICIAL MINUTES
WEDNESDAY, FEBRUARY 8, 2017 | 4:30 PM

On Wednesday, February 8, 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 [6/2] – attended via telephone
John Upperco, Vice Chairman [8/0]
Teresa Campbell [5/3]
Gretchen Hahn [8/0]
Alexandra Steele-Duff [7/1]
Andre Young [7/1]

Members Absent: Usha Tewari [4/4]

Others Present: Francesca Ascione, Marketing & Design Coordinator
Shannon Fitzgerald, Executive Director
Katherine Navarro, Assoc. Curator of Education
Kyle Reynolds, Sr. Administrative Assistant
Paul Wells, Indie Folkfest Coordinator

1. Call to Order

John Upperco, Vice Chairman, called the meeting to order at 4:37 p.m.

2. Consideration of the Minutes

a. Minutes from February 1, 2017

Alexandra Steele-Duff moved to approve the meeting minutes from February 1, 2017 as presented and Teresa Campbell seconded the motion. The Board approved the motion 6-0. Ayes: Campbell, Gitto, Hahn, Steele-Duff, Upperco, Young.

3. Public Comment

None.

4. Old Business

Topics discussed: producer updates, volunteers, emcee, and raffle items for the Indie Folkfest. Indie Folkfest setup shall begin at 7:45 a.m. on Saturday, February 11, 2017.



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5. New Business

None

6. Other Business

a. Director's Report

Shannon Fitzgerald, Executive Director, invited the Board to the Inaugural Mennello Invitational on February 14, 2017 at the Mennello Museum, and the Public Art Opening for *A Place for All People* on February 16, 2017 in the Terrace Gallery at City Hall.

7. Adjournment

There being no further business to discuss, John Upperco, Vice Chairman, declared the meeting adjourned at 5:30 p.m.

Respectfully Submitted,

Kyle Reynolds

Senior Administrative Assistant, Office & Accounting