



THE MENNELLO MUSEUM
OF AMERICAN ART

MENNELLO MUSEUM OF AMERICAN ART BOARD OF TRUSTEES
OFFICIAL MINUTES
WEDNESDAY, JANUARY 25, 2017 | 4:30 PM

On Wednesday, January 25, 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 [6/0] – attended via telephone
Teresa Campbell [4/2]
Gretchen Hahn [6/0]
Alexandra Steele-Duff [5/1]
Andre Young [4/1]

Members Absent: Jeffrey Gitto, Chairman [4/2]
Usha Tewari [4/2]

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

Teresa Campbell, Acting Chairman, called the meeting to order at 4:38 p.m. A quorum was not established.

2. Consideration of the Minutes

Motion was made by Andre Young to accept the minutes of the January 11, 2017 and January 18, 2017, and Teresa Campbell seconded the motion. The motion passed 5-0. Ayes: Campbell, Hahn, Steele-Duff, Upperco, Young.

3. Public Comment

None.

4. Old Business

a. T-Shirt Quotes

A quantity of 150 shirts will be ordered for the event. 50 blankets are to be ordered with the Indie Folkfest logo affixed.

b. Producer Update

Paul Wells, Producer of the Indie-Folkfest, provided the board with the list of musical acts. Motion was made by Alexandra Steele-Duff to rent the stage from the same vendor providing the sound system, and Teresa Campbell seconded the



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motion. The motion passed 5-0. Ayes: Cambell, Hahn, Steele-Duff, Upperco, Young.

5. New Business

The Board discussed vendor locations and stage location, the lineup of musicians, and volunteer schedule and times.

6. Adjournment

There being no further business to discuss, Teresa Campbell, Acting Chairman, declared the meeting adjourned at 6:11 p.m.

Respectfully Submitted,

Kyle Reynolds

Senior Administrative Assistant, Office & Accounting