

ZANESVILLE MUSEUM of ART

Board of Directors Meeting Minutes

June 25, 2019, 5:30–7 pm

At the ZMA, Linn Auditorium

Our Mission is to...

Ignite human imagination and understanding through the visual arts utilizing our permanent collection, facilities, exhibitions, and public programs to enhance the cultural life of the community and preserve its heritage.

In attendance:

Chad Brown, Alice Graham, Don Wietmarschen, Susan Nash, Carl Minning, Blair Tom, Fred Grant, Anna Marie Katt, Sarah Gormley, Buddy Linn, Melanie Klotzbach, Tom Selock, Tom Sieber, Susan Hasseler, Richard Tuck, Dianna LeVeck, Laine Snyder

Absent:

Danielle Barry

Guest:

Lynn Linn

Call to Order

- President Chad Brown called the meeting to order at 5:34 pm, welcoming the members. He turned the meeting over to Laine Snyder who wanted to share a few words about Buddy Linn, who recently resigned as a Life Trustee board member. She recognized Bud for over 4 decades of selfless service. She thanked him for his support and generosity. Carl Minning made a motion to present Bud with Emeritus Trustee status, with a second by Blair Tom. Motion passed. Bud shared a few thoughts and announced that Don Wietmarschen would replace him as a lifetime trustee. Congratulations to both Buddy and Don.
- **Consent Agenda**
Chad asked for a motion to approve the consent agenda. Blair Tom made the motion and Tom Sieber seconded. Motion approved.
- **Committee Reports**
Collection: Carl Minning presented two pieces for accession, the first by Edward Potlhast and the second by Louise McLaughlin. He asked for a motion to approve both for accession. Alice Graham made the motion with a second by Don Wietmarschen. Motion approved.
Finance: Chad turned the meeting over to Don with the suggestion of a conversation around the possibility of the museum hosting The Zanesville Prize for Contemporary

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Ceramics. Much conversation and discussion ensued. With thoughtful consideration and to allow the original organizer and the Muskingum County Community Foundation more time to make other plans, Dianna LeVeck made a motion to decline taking on "The Prize", with a second by Rick Tuck. The motion passed with two nay and one abstentions.

- **Beaux Arts**

Anna Marie Katt shared that the group had no final figures on the Gala, other than it went smoothly and they had a beautiful day for the garden tours. This was the 8th year for the Garden Gala and Art Auction, so they will reflect over the past years and decide what to do as a fund raiser for next year.

- **Unfinished Business**

None

- **New Business**

Board and Executive Board nominations were presented. Laine pointed out that we currently have 16 members and are allowed 21, with no one leaving except Buddy Linn. Susan Stubbins, Pat Nash and Kristy Szemetylo were presented as nominations to the board. Also, the Executive Board slate of officers was presented as well, with Chad Brown as President, Kristy Szemetylo as Vice President, Melanie Klotzbach as Treasurer and Susan Nash as Secretary. Chad asked for approval and a vote for the new board members. Blair Tom made the motion with a second by Tom Selock. Motion approved. Chad called for nominations from the floor for officers and there being none, Alice Graham made the motion to approve the slate of officers as stated with a second by Sarah Gormley. Motion approved.

Snyder shared the results of the board survey having to do with board service and her concerns that very few board members want to serve on the executive board. She would love to hear and discuss any thoughts from any and all board members in regard to that.

Adjournment

- With no further business before the board, Chad asked for a motion for adjournment. Don Wietmarschen made the motion with a second from Tom Selock. Motion passed. Meeting was adjourned at 7:20pm.

Next Board Meetings

- Tuesday, July 23, 2019, 5:30-7 pm, Linn Auditorium
Agenda: New Board Member Welcome, Full Board Orientation

Respectfully submitted,
Susan Nash, Secretary