

Museum Alliance of Rapid City
Board Minutes
January 25, 2024

Present: Stacie Granum, Eileen Fleishacker, Bill Evans, Travis Dewes, Barry Gravatt, Micah Lande, Mark Slocum, Ritchie Nordstrom

Present by Zoom: Carrie Gerlach

Excused: Kelly Kirk

Ex-Officio: Conor McMahan, Pat Roseland

Guests: Jessica Smith (Board Nominee), Torin Peterson (Zoom)

The meeting was called to order by Chair Granum at 4:00 PM.

Minutes of the December 21 meeting were approved with Brandis moving and Micah seconding.

Committee Reports

EXCO/Finance:

- The 2024 Budget was reviewed. The EXCO recommended approval. Micah moved and Barry seconded a motion to approve the budget. Motion passed.
- Stacy addressed the need to develop a dashboard, including what metrics we want to use, how to measure success, etc.

Governance:

- Barry Gravatt was nominated to fill the position of Vice Chair after Brandis' resignation. Travis moved to elect Barry and Brandis seconded. Motion passed unanimously.
- Stacie presented a motion to defer the annual meeting and election of officers to the March meeting, will elected officers in place on April 1. Mark moved to approve with Micah seconding. Motion passed unanimously.
- Stacie announced the appointment of Travis Dewes as the new Chair of the Governance Committee.
- The following board appointments were made:
Renewal: Board appointment of Travis and Kelly. Brandis moved and Mark seconded. Motion passed.
New: Jessica Smith. Brandis moved and Travis seconded. Motion passed.
Mayoral Appointments: Ritchie Nordstrom (new) and Micah Lande (renewal)
- Emeritus candidates need to be elected.

Executive Director Report:

Conor delivered an Report covering Facilities updates including the new HVAC project, Operations planning, Exhibits such as the Black Hills Quilt Show exhibit this summer, Programs , Staffing and recruitment, Possible Museum Reorganization, and DEAI Statement Planning

Board Business:

Conor announced the resignation of Tammy Misselt, Director of Operations. Several board members expressed their appreciation of Tammy's leadership and commitment over the past several years, especially in the past 10 months. The board thanks her for her service to the JMLC and wishes her well in future endeavors.

The meeting was adjourned at 5:10 pm.

Respectfully submitted,
Eileen Dixon Fleishacker, Secretary