

## **Heard Museum Guild Board Meeting January 11, 2023**

**The meeting was held in the Encanto Room, Heard Museum, Phoenix, AZ.**

**Board Members attending:** John Miller (President), Shelley Mowry (President Elect), Newton Linebaugh (Treasurer), Robby Buchanan (Secretary), Anita Hicks (Nominating Committee), Jane Przeslica (Past President), Jim Szabo (Parliamentarian), Dan Dolan, Linda Hefter, Diane Leonte, Stephany Madsen, Jane Sanford, Sue Snyder, Barbara Sparman, Jackie Stubbs, Frank Vickory.

**Board Members Absent:** Carol Seidberg

**Guests:** Kim Alexis Adversario (HM Staff Liaison) was absent.

**Call to Order:** The meeting was called to order at 10:02 am by John Miller.

### **Approval of Minutes:**

The Minutes for the Board Meeting of November 9<sup>th</sup> were accepted as written.

### **Treasurer's Report: Newton Linebaugh**

1. There is currently \$432,000 in the banking account.
2. Almost 600 artists have already paid their booth fees.
3. The budget is on target.
4. \$130,000 has been collected for the Best of Show awards. Only \$110,000 was required to meet the goals for the awards. The additional funds will be used for general Fair expenses.
5. The surplus is due to additional contributions that came in after the goal was achieved.
6. Admission prices will remain the same as in 2022. \$25.00 for adults, \$20.00 for Seniors

### **President's Report: John Miller**

1. There will be discussion in the business portion regarding the Diversity, Equality & Inclusion (DEI) training to be provided by the Museum.

### **Museum Update: Kim Alexis Aversario**

1. No report. Kim Alexis was absent.

### **Education Update: Linda Hefter with John Miller**

1. John Miller
  - a. Introduced the topic of Diversity, Equality, and Inclusion (DEI) training.
  - b. David Roche wants members of the Guild who work with the public (Las Guias, Shop volunteers and Information Desk volunteers) to have the same training that was provided to the staff by an outside consulting firm.
  - c. DEI training is commonplace in organizations. The Desert Botanical Garden and the Arizona Cardinals are two examples.
  - d. Jackie Stubbs will manage this project.
  - e. Requested that the Board demonstrate support for DEI training by passing a motion.
  - f. The motion passed unanimously.
2. Linda Hefter
  - a. Both Boarding School and Substance of Stars tours are on "pause" for now.
  - b. This will allow time to deal with logistics and noise levels in Substance of Stars.
  - c. There are plans to have two "Home" tours and two "Highlights" tours daily for now.
  - d. DEI training is an opportunity and not a punishment.

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### **Indian Fair and Market: Jane Sanford & Frank Vickory**

1. Frank Vickory
  - a. Thinks they are on track with spending and orders.
  - b. University Club plans are settled.
  - c. There will be a Grab 'n Go.
  - d. There is a Fair Chairs meeting after the Guild meeting January 18<sup>th</sup> and on February 15<sup>th</sup>.
2. Jane Sanford
  - a. Native American Arts Magazine will sell t-shirts.
  - b. Jane Przeslica added that the magazine has "been put to bed."
  - c. They are working with Heard staff regarding admissions.
  - d. They are working on signage. Sarah (Moore?) is the Heard point person for signage.
3. Shelley Mowry
  - a. There will be a meeting next week to stuff the packets for the artists. She could use a few more volunteers.
  - b. Marcus Monenerkit has a good understanding of the Artist Services position and is working well with the artists.

### **Membership: John Miller for Carol Seidberg**

1. The new member orientation has been rescheduled and will occur immediately following the February Guild Meeting.

### **Youth Art Show and Sale: Sue Snyder/Stephany Madsen**

1. The mailing list has been updated and a reminder email sent out. And the ribbons will be ordered shortly.
2. The signs were dispersed in various places, but the committee has located them. Now the committee is working on placement for the signs telling people how to get to the Monte Vista Room.
3. Stephany Marsden has the judges lined up.

### **Other Business:**

1. Diane Leonte reminded the Board that articles for *Happening Now* are due January 13th.
2. The Education committee and Las Guias members are responsible for the food at the February Guild Meeting, February 15<sup>th</sup>.
3. Jane Pzeslica asked if we could give the corporate volunteers an extra ticket to the IF&M. The Board agreed that we should do this.
4. John Miller called for agenda items for the monthly meeting and asked which committees will need tables at the back of Steele Auditorium. It was noted that all volunteer signup for IF&M should go through Chuck Starnes.

**Motion to adjourn:** The meeting was adjourned at 11:32 am by John Miller.

Respectfully submitted,  
Robby Buchanan, Secretary

