

**Athenaeum Foundation
Board Meeting Agenda
Willkie**

Tuesday, January 26, 2016 @ 11am – Noon

Activity	Action	Presenter
I. Call to order and welcome		Brad Boyd
II. Minutes	Approval	Brad Boyd
III. Governance		
1. New Board Members:	Approval	Terri Czajka
a. Rod Taylor		
IV. Finance Committee		Stacey Snapp
1. Financials	Approval	
2. 2016 Budget	Approval	
V. Building Committee		
1. Building activity	Report	Meghan DeMars
2. Building repairs	Update	Cassie Stockamp
3. Building utilization report	Report	Cassie Stockamp
4. NHL Status	Update	Cassie Stockamp
VI. Developer Committee	Update	Greg(s)/Steve Wagman
VII. Development		
1. Capital Campaign	Update	Cassie Stockamp
a. Review of Luncheon		
b. Review of 1pm announcement		
VIII. New Business		
1. Events		
a. Performing Arts Academy	Jan. 29-30	
b. Beer & Ballet	Feb. 12-13	
c. Indy Jazz Orchestra	Feb.15	
2. ArtSpace		
a. January	IndyMetro	Nonprofit
b. February	Black History Month	4 emerging artists
c. March	ReGeneration	Nonprofit
IX. Old Business		
X. Adjourn		

2016 Meetings @ 11am Rathskeller

Jan 27

March 23

May 25

July 27

Sept 28

Nov 30

Our Mission: The Athenaeum preserves and enhances its historic German-American landmark to advance the Sound Mind in Sound Body values of its founders through programming that lifts spirits and engages in diverse communities.

Trustee List:

Boyd, Brad – Chair
Henneke, Greg - Vice Chair
Wagman, Stephen – Treasurer
DeMars, Meghan - Secretary
Schmidt, Wayne – Past Chair
Czajka, Terri

Hoyt, Giles
Kingen, David
Julie Welch
Eric Gardner
Lamkin, Jerry
McMichael, Dan

Roan, Larry
Leicht, Jack
Rardin, Rich
Schaler, Aaron
Fehribach, Greg
Virjee, Nabeela