

Athenaeum Foundation
Board Meeting Agenda
Rathskeller

Wednesday – January 28, 2015 @ 11am – 1pm

Activity	Action	Presenter
I. Call to order		Wayne Schmidt
II. Minutes	Approval	Wayne Schmidt
III. Tenant Update	Presentation	Justin Wade/YAT
IV. Governance		
1. By-law changes	Approval	Cassie Stockamp (Terri Czajka)
2. Nominating committee	Establish	Wayne Schmidt
V. Finance Committee		
1. Financials	Approval	Steve Wagman
2. 2015 Budget	Approval	
a. Capitol reserve fund		
3. Endowment policy	Update	
VI. Building Committee		
1. ADA celebration	Update	Cassie Stockamp
2. West Wall Bid	Update	Cassie Stockamp
VII. West Wing – committee	Approve	Meghan DeMars
VIII. Development		
1. Social Circles	Solicit Dates	Cassie Stockamp
2. Development position	Update	Cassie Stockamp
3. Strategic/Vision Planning	Update	Brad Boyd/Keith Norwalk
IX. New Business		
1. Theatre Events:		
a. Cereal Cinema	February 7	
b. Indy Jazz Orchestra	February 13	
c. YAT Performances	February	
d. CirceIndy	March 7	
e. Inner Beauty	March 13	
f. Philharmonic Orchestra	March 22	
X. ArtSpace		
a. January	IndyMetro	
b. February	6 Emerging Artists	
c. March	Domestic Violence Network	
d.		
XI. Adjourn and TOUR OF THEATRE UPGRADES		

2015 Meetings @ 11am

January 28

March 25

May 27

July 22

September 23

November 25

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:

Schmidt, Wayne – Chair

Brad Boyd – Vice Chair

Wagman, Stephen – Treasurer

DeMars, Meghan - Secretary

Hahn, Gregory – Past Chair

Boyd, Rozelle

Rodman, Mike

Czajka, Terri

Henneke, Greg

Hoyt, Giles

Kingen, David

Lamkin, Jerry

Norwalk, Keith

McMichael, Dan

Rardin, Rich

Yeager, Steve

Schaler, Aaron

Fehribach, Greg

Key Priorities:

1. Lobby remodel
2. West wall restoration
3. ADA biergarten completion
4. Theatre Upgrades