

**Athenaeum Foundation**  
**Board Meeting Agenda**  
**Rathskeller**

Wednesday – November 18th, 2015 @ 11am – 1:00pm

| <b>Activity</b>              | <b>Action</b>      | <b>Presenter</b>       |
|------------------------------|--------------------|------------------------|
| I. Call to order and welcome |                    | Brad Boyd              |
| II. Minutes                  | Approval           | Brad Boyd              |
| III. Governance              |                    |                        |
| 1. New Board Members:        | Approval           | Terri Czajka           |
| a. Larry Roan                |                    |                        |
| b. Nabeela Virjee            |                    |                        |
| c. Jack Leicht               |                    |                        |
| 2. Resignation               |                    |                        |
| a. Steve Yeager              | Approval           |                        |
| IV. Finance Committee        |                    | Stacey Snapp           |
| 1. Financials                | Approval           |                        |
| 2. Draft 2016 Budget         | Review             |                        |
| V. Lobby Design              | Presentation       | Stephen Allen/Phanomen |
| VI. Building Committee       |                    |                        |
| 1. Building assessment       | Review             | Meghan DeMars          |
| 2. NHL Status                | Update             | Cassie Stockamp        |
| VII. Developer Committee     | Update             | Greg(s)/Steve Wagman   |
| VIII. Development            |                    |                        |
| a. GermanFest                | Final Report       | Becky Malkemes         |
| b. Winter Appeal             | Update             | Becky Malkemes         |
| c. Capital Campaign          | Update             | Cassie Stockamp        |
| d. Board positions           | Review             | Stacey Snapp           |
| IX. President's Report       | Review             | Cassie Stockamp        |
| X. 2016 Board Committees     | Sign up            | Brad Boyd              |
| XI. New Business             |                    |                        |
| 1. Events                    |                    |                        |
| a. Cereal Cinema/Home Alone  | December 5         | Theatre                |
| b. IPAC/MoTown Christmas     | December 4-5       | Theatre                |
| c. St. Nikolaus              | December 6         | 1st Floor              |
| d. Heartland Film Festival   | December 11        | Theatre                |
| e. Pride of Indy Band        | December 13        | Theatre                |
| f. The Nutcracker            | December 18-19     | Theatre                |
| g. Comedy Sportz             | December 31        | Theatre                |
| 2. ArtSpace                  |                    |                        |
| a. November                  | Give Hope a Chance | Nonprofit              |
| b. December                  | IndyMetro          | Nonprofit              |
| c. January                   | Death Café         | Nonprofit              |

- XII. Old Business
- XIII. 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