Freedom's Frontier
NATIONAL HERITAGE AREA

Minutes from Board of Trustees Meeting
Tuesday, August 17, 2010
Mahaffie Stagecoach Stop and Farm
Olathe, KS

The meeting was called to order by Deanell Tacha, Chair. Present were Tacha, Benton, Breidenthal, Clark, Craig, English, Gibson, Henry Fortunato for Kemper, Maag, Ramsey, Stroup, and Judy Billings and Julie McPike. Absent were Arter, Balderson, Cohen, Dillingham, Dunfield, Ford, Jones, McCoy Northern, Tempel, Wagnon and Wood.

Alexis Woodall welcomed the Board to Mahaffie. Board members introduced themselves to Fortunato who will be serving on the board as a surrogate from Crosby Kemper.

Tacha announced that Clark Balderson has resigned from the Board and encouraged Board Members to consider a replacement for Balderson. Tacha also announced the upcoming move of the Freedom's Frontier office to the renovated Carnegie Library building in Lawrence and progress on an exhibit, funded by the City of Lawrence, which explores Lawrence's place in Freedom's Frontier. Tacha also discussed plans for next year's Symphony in the Flint Hills.

Ramsey reported on the July Advisory Committee Meeting. She noted that the Advisory Committee is working on the tagline, site visits for the Locations & Events Program and filling vacancies on the committee. She relayed a conversation from the meeting about Governor Parkinson's comments during the Symphony in the Flint Hills. She noted that the Advisory Committee wished the Board would address the issue, as Tacha had already discussed. The Committee will also ask Michael Stubbs to discuss plans with the partnership at an upcoming Partner's Meeting.

Ramsey also reported the Advisory Committee's recommendation to fully fund a grant request from the Kansas Humanities Council. Stroup made a motion to approve the grant. Clark seconded the motion. Discussion followed and the motion passed.

Stroup reported on the Development Committee meeting. Response to board solicitation is at 80%. Stroup discussed priorities for funding and the board approved the Restricted Giving Policy.

Billings discussed the financial report. She also noted that the 990 form is complete.

Billings reported on progress on the map and website project. She also updated the board about advertising in the Missouri and Kansas Travel Guide.

The board cancelled the September meeting.

The next formal board meeting will be held October 26 in St. Joseph, Missouri.

Meeting was adjourned.

BOARD OF TRUSTEES Judge Deanell Reece Tacha, Chair, Lawrence, KS · John Dillingham, Vice Chair, Kansas City, MO · Bill Tempel, Secretary, Lexington, MO · Charles Jones, Treasurer, Lawrence, KS Dr. Mary Davidson Cohen, Executive Committee Member -At-Large, Leawood, KS Lt. Gen. (Ret.) Robert Arter , Ft. Leavenworth, KS · Judge Duane Benton, Kansas City, MO · Clark Balderson, Wamego, KS · George Breidenthal, Kansas City, KS · Charles Clark, Prairie Village, KS · Jody Ladd Craig, Leawood, KS· David Dunfield, Lawrence, KS · Jan English, Kansas City, KS · Bob Ford, St. Joseph, MO · Michael L. Gibson, Paola, KS · Crosby Kemper, III, Kansas City, MO · Jim Maag, Topeka, KS · Elle McCoy, Chanute, KS · Emanuel Northern, Kansas City, KS · Terry Ram sey, Nevada, MO · Kala Stroup, Lawrence, KS · Joan Wagnon, Topeka, KS · Kevin Wood, Harrisonville, MO

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