

FRONTIER *Texas!*

BOARD MEETING MINUTES

May 10, 2017

VOTING MEMBERS PRESENT:

Audrey Perry
Bill Gollihar
Donna Long Wolfer
James Childers

Jessica Adams
Randy Burchell
Randy Pool
Sharon Riley

EX-OFFICIO MEMBERS PRESENT:

Brad Birchum
Margaret Hoogstra

MEMBERS ABSENT:

Jack Rentz
Jason Hall
Jay Evans
Joe Spano
Jeff Gore
Kathy Keane

Col. Wistaria Joseph
Lynn Barnett
Marshall Morris
Nanci Liles
Sharan Singh
Tim Chandler
Weldon Hurt

STAFF PRESENT:

Jeff Salmon

Patrice Sharbutt

1. **WELCOME AND INTRODUCTIONS.** Having a quorum of eight members present, Board President Randy Burchell called the meeting to order in the Frontier Texas Board Room, 625 North First Street, Abilene, Texas.
2. **CONSENT AGENDA.** Having a quorum, the Consent Agenda was approved.
3. **BOARD PRESIDENT'S REPORT AND POSSIBLE ACTION.** No report was given.
4. **EXECUTIVE DIRECTOR'S REPORT AND POSSIBLE ACTION.** Mr. Jeff Salmon gave to the board a hand-out which covered the events at Frontier Texas for April-May 2017, which covered Facility/Operations, Programs/Events/Rentals, Education, Public Relations Highlights and Marketing/Promotions (Advertising). He also gave a hand-out from Dallas Museum of Art which shows the DMA Friends which he wants Frontier Texas to begin a similar program. Friends of Frontier Texas Task Force chair, Marshall Morris with Donna Long Wolfer and Audrey Perry helping. Board committees needed for Belt Sander Race – Fundraising chair, Jessica Adams; Operations Chair, Randy Pool. Mr. Salmon also asked the board to begin thinking of names to submit to the City for board nominations.
5. **NEXT MEETING DATE.** Next meeting date is Wednesday September 20, 2017 at 10:30 a.m.
6. **ADJOURNMENT.** There was no further business, the meeting was adjourned.

Compiled by Patrice Sharbutt

Reviewed by Jeff Salmon