

Town of Normal  
Children's Discovery Museum Foundation Board  
Meeting Minutes  
Tuesday, June 12, 2018  
12:00 p.m.  
Children's Discovery Museum Classroom (2nd Floor)

Present: Jeff Mavros, Marlene Dietz, Gina Mandros, Jason Chambers, Byron Blotcky, Monica Noraian, Caroline Halperin, Lesley Reeter  
Staff: Beth Whisman, Shelly Hanover, Andrew Huhn, Sue Wang

- I. Call to Order - The meeting was called to order with a quorum at 12:08 p.m.
- II. Approval of Minutes – Ms. Reeter moved and Ms. Noraian seconded that the minutes of the April 10, 2018 meeting be accepted. The motion passed unanimously.
- III. Financial Report
  - A. Finance Monthly Report – Ms. Wang presented the monthly financial report.
- IV. Development Update
  - A. Donation Report – The Donation Support Report reflects \$3,700 in total donations for the month of May.
  - B. CDM Pushcart Derby Review – Ms. Whisman reported that the Derby was very successful and well attended in its second year. Total net profit to date is \$6,873.81.
  - C. CDM Craft Beer and Jazz Street Fair – This year's event is on Saturday, July 21. There will be four volunteer shifts; Board members are asked to volunteer time for at least one shift.
- V. Old Business - None
- VI. New Business
  - A. Board Transitions – Mr. Mavros announced his resignation from the Board effective with the June 12, 2018, meeting. The Board thanked him for his excellent and dedicated service. Monica Noraian, Byron Blotcky, and Lesley Reeter are transitioning off the Board as of June 30 as they have reached their service limit under the Foundation Board By-Laws.
  - B. Recruiting for Empty Board Seats – Ms. Whisman reported that we need to recruit new members to bring the Board up to its full capacity of 15 members.
- VII. Executive Director's Report
  - A. Ms. Whisman reported that she and Shelly Hanover attended a conference for children's museums and learned about sensory programs. She would like to introduce this at the CDM. Also, CDM will participate in the Museums for All program which allows reduced admission price for families eligible for food support programs. CDM will roll out this program at this year's Worldwide Day of Play.
  - B. Ms. Whisman reported that the CDM received its grant back from the State of Illinois for the ImagineAir exhibit.
- VIII. Adjournment – There being no further items of business, Mr. Blotcky moved and Ms. Reeter seconded that the meeting be adjourned. The motion passed unanimously and the meeting was adjourned at 12:58 p.m.