

called 4/4/00

Tartie Arts Advisory Board
Minutes 02/01/2000

The meeting was called to order by President Therese S. Kincade at 6:06 p.m. in the Tartie Arts Center.

Present at the meeting were John H. Armstrong, Edward Dowling, Beth Heldebrandt, Glenn Hild, James K. Johnson, Therese S. Kincade, Thomas R. LeVeck, Todd Lindley, Mary Pierce and Mike Watts.

Absent at the meeting was Teshome Abebe, Tina Held, Nash Naam, Bernie Ryan, Jamie Wjls and Ron Wohlstein.

Thereupon minutes of the Advisory Board meeting held January 4, 2000 were read and approved.

There were no formal reports.

Mr. Watts presented the resignation of Tina Held. Ms. Held's resignation was accepted with regret.

Mr. Watts then reported to the board that the American Association of Museums accreditation team will be present on campus the days of February 9, 10, and 11, 2000. The teams itinerary was presented and discussed. Members of the Tartie Advisory Board were invited to lunch with the Accreditation Committee on February 10, and 12:00 noon at What's Cookin', Charleston Illinois. The purpose of the luncheon is to provide a forum for discussion between the committee members and the advisory board members regarding the activities and role of the advisory board in relation to the Tartie Arts Center.

Thereupon Mr. Watts presented a detailed report regarding the Old Main Celebration at which approximately 100 visitors participated.

Under new business the following matters were considered:

- a. Purchase of the Turzak Lincoln Materials. Purchase of these materials will provide a means for the Tartie Arts Center to cooperate with Lincoln Log Cabin and visitor center at the Coles County Fairgrounds. Upon motion duly made seconded and unanimously carried the board approved purchase of the Turzak Lincoln Materials.

- b. Mike Watts indicated there are member concerns about the Advisory Board and its future. He asked that board members begin to think about the following:

1. Participation in another board retreat to discuss the purpose of the board and its future.
2. What should the board be doing in reference to Tarble Arts Center.
3. Should the board continue to meet every month or begin to meet every other month.
4. Should committees meet every other month.

- c. Mr. Watts reported regarding upcoming exhibits by artist John Unger, Nancy Josephson and Cristina Emanuel.

The next meeting of the Tarble Arts Center Advisory Board will be held March 7, 2000 beginning at either 6:00 or 5:00 p.m.

Thereupon the meeting adjourned at 6:58 p.m.

Respectfully Submitted

John H. Armstrong