

City of Ontario
Ontario Museum of History & Art
Board of Trustees
Faye Dastrup Hamill Historic Council Chambers
January 23, 2018, 6:00 PM

Minutes

- I. Call Meeting to Order: President Chris Kueng called the meeting to order.
- II. Pledge of Allegiance.
- III. Roll Call: Board members present were Chris Kueng, Joe Caskey, Erina Higa and Randy del Turco. Also in attendance were new member Ada Lopez, Community Services Director Mark Chase, Museum Director John Worden, and Curator of Education Rebecca Horta, Museum Associates liaison Leslie Sherwood James, and City Council Liaison Debra Dorst-Porada
- IV. Approval of Minutes
 - Minutes of November 28, 2017 were approved on a motion by Joe Caskey and seconded by Randy de Turco.
- V. Public Comment
None.
- VI. City Council Liaison
 - Looking forward to activities by Arts and Culture committee.
 - Announced new grant for development of downtown Ontario.
 - Reminder about State of the City on March 28.
- VII. Staff Report
 - A. Director's Report
 - Director Worden presented the exhibit and program summarizing program numbers from the end of October 2017 to mid-January 2018.
 - Also touched on the upcoming exhibit Diversity and Inclusion and the great response the Museum received from artists and the public.
 - B. Process for Annual Review and Update of Strategic Plan
 - Update is timely and Focus Area Committee meetings will be scheduled shortly
- VIII. Unfinished Business – None
 - A. Election of 2018 Board Officers
 - Erina Higa nominated Chris Kueng for President, and Joe Caskey seconded the nomination. Chris Kueng accepted nomination for President. The motion passed unanimously, with Chris Kueng abstaining.

- Joe Caskey nominated Randy del Turco for President Pro tem, and seconded by Chris Kueng. The motion passed unanimously.

IX. New Business

X. Museum Associates/Liaison Comments

- Reminder about Diversity and Inclusion exhibit reception and support by Museum Associate Hospitality.
- Associates are also preparing for a new fundraiser.

XI. Museum Board of Trustees Comments

- All Board Members introduced themselves to Ada Lopez.
- Joe Caskey – Asked about representation protocol for Arts and Culture Meeting. Protocol is to attend as needed but Chris Kueng will normally officially represent Museum Board. Announced Ontario Heritage/Whispering Lakes Fundraiser.
- Erina Higa – Enjoys seeing programs grow.
- Randy del Turco – Enjoyed hearing about latest programs and new storytelling contest for Dia
- Chris Kueng – Looking forward to continued role as President.
- Ada Lopez – Introduced herself and discussed connection to community.

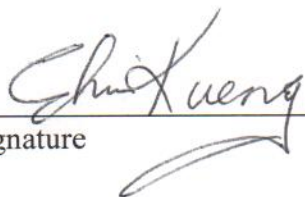
XII. Future Agenda Items

- Review of Strategic Plan
- Board Member Orientation
- Email List Sharing
- Whispering Lakes Response

XIII. Next Meeting: February 27, 2018, 6 PM.

XIV. Motion to Adjourn by Randy del Turco and seconded by Erina Higa, 7:30 PM.

Signature

A handwritten signature in cursive script, reading "Chris Kueng", written over a horizontal line. The signature is written in black ink and includes a long, sweeping underline that extends to the right.