Call to Order:

President Amanda Schultz (Wisconsin Historical Society) called the meeting to order at 9:10am.

Members Present:

39 members attended the meeting: Marilyn Schnormeier (Reiman Gardens), Kirsten Parker (Golden Spike Tower), Sarah Jane Wick (National Czech and Slovak Museum), Rick Sullivan (Chicago Lighthouse), Renee Sheakoski (The Butler Institute of American Art), Rusty Waites (Pomegranate Moon), Stacie Waites (Pomegranate Moon), Michelle Thomas (Mata Traders), Mary Lind Mahmud (World Finds), Cassie Buntin (Door County Maritime Museum), Amanda Schultz (Wisconsin Historical Society), Mary Lofgren (Minnesota Historical Society), Eric Crawford (Cream City Ribbon), Jan Banister (Columbus Indiana Visitors Center), Collin Heidemann (Grout Museum District), David Graveen (Popcorn), Mary Ourecky (Quilt Museum), Anna Botilla (Fair Anita), Betsy Faber (Bell Museum), Eric Huck (Detroit Institute of Art), Katy Murphy (Printed Village), Krista Bermeo (Krista Bermeo Studio), Ann Nicknish (Figge Art Museum), Amberly Brislin (American Saddlebred Museum), Kelli Davis (Science Center of Iowa), Sara Skinner (Chazen Museum of Art), Nicole Mattei (Corazon Sterling Silver), Kathy Geiger (Corazon Sterling Silver), Karen McNeely (Milwaukee Art Museum), Serena Sato (Servv International), Lou Wendel (Cedar Rapids Museum of Art), Adrianna Oster (National Buffalo Museum), Reet Rawdin (Cardthartic), Steven Roldan (Bamboo Trading Company), Christine Heinrich (Saint Louis Art Museum), Debbie Boyer (Saint Louis Art Museum), Sarah Wilcox (Servv International), Sabrina Spork Woodling (The Bakken Museum), Cindy Kolling (Kolling Cards & Things Made Here!).

Old Business:

The minutes from the last meeting were read by Amanda Schultz (Wisconsin Historical Society) and were approved by Karen McNeely (Milwaukee Art Museum) and seconded by Cassie Buntin (Door County Maritime Museum).

New Business:

- Amanda Schultz (Wisconsin Historical Society) reviewed:
  - Opportunities for next regional meeting
    - Do we continue to coordinate the chapter meeting with a buying opportunity (limits city options) Option to pair it with a vintage or hand-made market.
- Work with CVA to coordinate meeting times so they do not coincide with other regional chapter meetings.
- Consider pairing meeting with larger out-of-region market (Las Vegas, Dallas, LA Mart, NY NOW).

2. Upcoming chapter elections
- CVA and Treasurer elections take place this year (2-year term) and we need to elect a Secretary (3-year term, Secretary moves to Vice President and then President).
- Note from Karen McNeely: regional officer participation makes members eligible for national board positions.
- Need to form a nominating committee of at least two people.

3. Upcoming Goals (Before MSA FORWARD 2020)
- Increasing attendance at chapter meeting in Cleveland
- Distribute post meeting survey to chapter members for feedback on upcoming meetings.
- Work to establish chapter activity at the national conference.
- Organize and report chapter financial information.
- Create transition materials for officers in different positions.

4. Questions and Comments
- Invitation to come view MSA section at LA MART.
- National is working to develop membership drives and will announce chapter goals shortly.

- Lou Wendel (Cedar Rapids Museum of Art)
- Ann Nicknish (Figge Art Museum)

Adjournment: Motion to adjourn was made by Sarah Skinner (Chazen Museum of Art) and seconded by Amberly Brislin (American Saddlebred Museum)