**GOVERNING BOARD OF THE HARWOOD FOUNDATION**

**OF THE UNIVERSITY OF NEW MEXICO**

**Meeting Minutes, June 17, 2022**

**Arthur Bell Auditorium, 2:00 PM**

**Governing Board Members Present**: Alexandra Benjamin, Dora Dillistone, Karl Halpert, Janet Mockovciak, Nicole Dopson, Scott McAdams, Teresa Costantinidis, and Lucile Grieder

**Governing Board Members Not Present**: Shawn Berman and Harris Smith

**Staff Members Present**: Juniper Leherissey, Sonya Davis, Emily Santhanam, Nicole Dial-Kay, Gwen Fernandez, and Susie Crowley (taking minutes)

**Others Present**: Gus Foster, Marcia Winter, Vernon Lujan, and Sheree Livney

**Handouts:** Agenda; Consent Agenda documents including Minutes from May 20, 2022 meeting, and *Board Member Commitment to Serve* revisions; FY22 Operating Statement; Alliance Financials; Centennial Committee Report

1. **Confirmation of Quorum**: Confirmed. Meeting called to order 2:06 PM. Janet moved to approve the agenda, Dora seconded, all approved.
2. **Approval of Consent Agenda**: No objections; Adopted
3. **Board Chair Update**: Alexandra announced that she has been on the Harwood Governing Board for six years and as the Chair for five years. This is her last Governing Board meeting as she is retiring. She shared her thanks for assisting with set goals and accomplishments over the years. Dora and Shawn are returning for a new term.
4. **Director Report**:
5. Juniper shared that the Harwood received a $250K grant from the LUCE Foundation to help support the Harwood’s Centennial. George Rankin has resigned. Lesley Ivy has retired. The Facilities Manager position is in its final hiring stage.
6. Thanks to the DEAI team as we are gearing up for our next facilitator. Please review our many activities and events on our website. Shoutout to the Endowment team as we have reached 80% of our goal!

**5. Governance: Board Development:**

1. Action Items include this slate of new FY23+ Governing Board members who are: Mary Gutierrez (UNM Chancellor at Klauer campus), Sheree Livney (Alliance Chair), Deborah Vincent (former Harwood Collection department staff & current Chokola business owner), and Vernon Lujan (Taos Pueblo Curator). After no further discussion, Janet moved to approve this group as new Board members; Karl seconded; all approved; Action carried.
2. Slate of FY23 Committee Chairs include Janet Mockovciak as Education Chair; Nicole Dopson as Finance Chair; Dora Dillistone as Collection Chair; Shawn Berman as Development Chair; Scott McAdams as Governance Chair; Lucile Grieder and Dora Dillistone as Centennial Co-Chairs. After no further discussion Teresa moved to accept this Committee Chair slate; Karl seconded; all approved; Action carried.
3. Slate of FY23 Governing Board Officers involve Scott McAdams as Chair, Janet Mockovciak as Vice Chair, Shawn Berman as Secretary, and Nicole Dopson as Treasure. After no further discussion, Dora moved to approve this slate of Governing Board members; Lucile seconded; all approved; Action carried.

**6. Education Report:** Gwen presented updates for the Harwood’s Education department in that they are developing new partnerships and programs including Teen Art Lab with a Social Emotional Learning (SEL) component in conjunction with our summer and afterschool programs and tours. The Education committee is strong and supportive of these programs and in seeking funds.

**7. Curatorial Report: Exhibitions:**

1. Nicole Dial-Kay highlighted the upcoming Fall exhibitions at the Harwood with Black Cowboys/Outriders and Buck Dunton. Currently the Curatorial team is working on the catalogues for these exhibitions, collecting references and narratives as well as securing loans from the Stark Museum. These exhibitions fulfil goals set out in our Strategic Plan.
2. Development of the Centennial exhibition in 2023 involves a publication in celebration of 100 years in Harwood history. Gallery layouts include 200 works, 200 books, some rotations, and an Open Wall for local exhibitors. 90% of the Centennial exhibition will come from the Harwood’s collection.

**8.**  **Centennial Committee Report:**

- Dora stated that monthly Leadership meetings are happening, and all are on track. Daniel Barela is a co-honorary Chair and will continue to assist.

- Janet announced storytelling that will happen March 12 – 30, 2023. PBS contract is being signed with UNM

- Lucile & Sonya continue to seek funds to support the Centennial via sponsorships. Portfolio is in the final stages of printing – reserve yours ASAP.

- Dora revealed that the Roaring 20’s party will be held at Anglada’s on June 24, 2023, from 5:30 – 10:00 PM. Elegant Evenings are also being planned.

 - Scott shared that the Centennial logo is in the final revision and will be revealed soon.

**9. Finance/Budget Report:** Nicole Dopson stated that they are seeking the approval from the Finance Committee to use new graphics to help display future Finance reports. Juniper presented the FY22 Operating Statement and noted that there are no real changes since the last Governing Board update in May. 60% spending and 90% revenue. More to come in the year-end report.

**10. Development Report:** Sonya stated that the Endowment has now reached 80% of its goal! There are still more incoming gifts. The next Finance update will better reflect these gifts. Sonya credited us all as we all play a part in raising funds for the Harwood via Grants, Memberships, Year End Appeal, Alliance fundraisers and Endowments – thank you all.

**11. Alliance Report:** Sheree clarified the importance of the Alliance Chair to sit on the Governing Board as there is better insight for a FY23 budget review and updates for exhibition sponsorships and other news that is helpful for Alliance support. Online Auction will be live October 2 at 8:00 AM – October 8 at 8:00 PM – please help support this important Harwood fundraiser.

**12. Public Comment:** None

**13. Adjournment** – Janet moved to adjourn the meeting; Dora seconded; meeting adjourned at 3:50 PM.