

River Campus Board of Managers Minutes

September 6th, 2024

Attendees	Danielle Poyner, Kenneth Haskin, Rhonda Weller-Stilson, Brad Koester, Sophia Han, Bruce Skinner, Brittany Schroeder
Guests	Ellen Wood, Jim Phillips
Location	River Campus Seminary, Conference Room (RCS305)
Minutes	Motion made by Danielle Poyner and seconded by Rhonda Weller-Stilson for approval of minutes from May 31 st , 2024. Old minutes reviewed and unanimously approved.

Danielle Poyner called the meeting to order, and introductions were made.

Agenda

- **Discussion about the next meeting date-** There was a discussion about the next meeting date in December, it's a tough time of the year because of the events happening, so it was decided that November 15th will be the next meeting date.
- **Ticket sales updates provided by Ellen Wood-** Ellen provided a handout with season ticket sales comparing last year to this year. The new season brochure was handed out as well. There was a discussion about our big productions coming up for the season and the updated brochure design. Ellen stated there were no concerns about ticket sales this season based on the information in the handout, sales are trending up.
- **Updates on our museum exhibits & collections-** Jim provided an update about the current museum exhibits. Thomas Mangelsen's artwork is in the gallery right now; he is an internationally recognized photographer. It must be broken up into two exhibits because it is so large. This show is a partnership with the Missouri Arts Council. Jim stated that students and the public are very engaged with this display because of the fine-quality prints and text. There was also discussion about the museum numbers going up because of student engagement and the various activities they host.
- **Updates on DPS Security-** There was a discussion about the new director of DPS and security policies were shared. We will be implementing a clear bag policy for shows along with metal detectors to ensure public safety. There will also be security cameras in place. Any large, ticketed events will have these security measures; and signs will be posted regarding concealed weapons. DPS will be present at larger events to help with these security measures.

Discussion followed on miscellaneous items

The River Campus is partnering with numerous schools for tours and faculty interactions on the River Campus. Kenneth Haskin talked about the new flight going to Chicago and requested feedback from anyone using that flight. The next meeting was set for November 15th.

Motion made by Danielle Poyner to adjourn, seconded by Kenneth Haskin. The meeting adjourned at 1:00 PM.