

## River Campus Board of Managers Minutes

January 27<sup>th</sup>, 2017

Noon in River Campus Seminary Conference Room

**Attendees:** Rhonda Weller-Stilson, Karl Kunkel, Scott Meyer, Bill Holland and Bob Cerchio

**Absent:** Victoria Rust and Dennis Vollink

**Minutes** from June: Karl Kunkel made a motion to approve minutes and Bill Holland seconded; motion approved.

1. **PowerPoint of 10<sup>th</sup> Anniversary** presented from First Friday Chamber event
2. **Summer Festival sponsor updates** – US Bank, Isle of Casino and Drury Southwest are once again sponsoring the Summer Arts Festival being held Saturday, June 17<sup>th</sup>.

*Discussion* related to a performance by Jerry Ford. Scott talked to Jerry regarding the possibility of a concert in the Bedell. Jerry suggested donating any proceeds to a community organization to be determined. In addition, Jerry will be receiving an award for his city efforts, on March 8<sup>th</sup> and the board considered potential awards that could be given by the university. Rhonda agreed to work with the Foundation Department to coordinate and it was suggested that Dr. Vargas present the gift to Jerry.

*Discussion* related to the number of city rentals that the university is required to provide. There was also talk about future co-sponsorship opportunities with the City.

*Discussion* initiated by Bob regarding his recent attendance at the Association of Performing Arts Professionals (APAP) Annual Conference; handouts were presented. Bill Holland mentioned how important long-range planning is in order to keep pace with industry standards and practices.

**2017-18 Bookings** under negotiation (*confidential*) – handout providing details of upcoming shows for the new season provided. Highpoints include *Buddy (the Buddy Holly Story)* as the big touring musical for the season.

Dennis Vollink made a motion to adjourn, Karl Kunkel seconded - meeting was adjourned.