

Annalisa Alvrus  
Bradley Peterson  
Melvin Van Vorst

Angela Buer  
Karen Rolston  
Todd Hanle

Katelyn Armbruster  
Nick Willis  
Claudia Bloom

Greg DeSimone  
Colleen Byron

## MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: July 25, 2024  
Time: 4:00 p.m.  
Location: Zoom & Mesa Arts Center South Conference Room

### ◇ Results ◇

1. Items from citizens present: There were no comments from citizens present.
2. Introduction of New Board Members – Sarah Goedicke, Todd Hanle, Claudia Bloom: In Sarah Goedicke's absence, Nick Willis introduced the two new members of the board and they gave brief introductions.
3. Take Action: Elect a Chair for FY 2024-2025 – Nick Willis: Melvin Van Vorst nominated Nick Willis for Board Chair and Karen Rolston seconded. There were no other nominations. The Board voted unanimously to elect Nick Willis as Board Chair.
4. Take Action: Elect a Vice-Chair for FY 2024-2025 – Nick Willis: Nick Willis nominated Greg DeSimone for Board Vice-Chair and Karen Rolston seconded. There were no other nominations. The Board voted unanimously to elect Greg DeSimone as Board Vice-Chair.
5. Approval of Minutes from the regular May 23, 2024 Meeting: Melvin Van Vorst motioned to approve the minutes as presented and Colleen Byron seconded. The Board voted unanimously to approve the minutes as written and they will be posted to the city's website.
6. Discuss projects or presenters of interest and report on events attended
7. Adjourn

***Next Board Meeting: Thursday, September 26, 2024 – hybrid meeting on zoom and at Arizona Museum of Natural History.***