



CITY OF RAPID CITY

RAPID CITY, SOUTH DAKOTA 57701-2724

Office of the Mayor

300 Sixth Street

605-394-4110

Fax 605-394-6793

E-mail: mayor@rcgov.org

MEMORANDUM

TO: Legal & Finance Committee
FROM: Mayor Sam Kooiker *Sam Kooiker*
DATE: December 11, 2013
SUBJECT: Appointments to the Journey Museum Board of Directors

PURPOSE:

Please confirm the reappointments of Donna Fisher and Fred Whiting to serve on the Journey Museum Board of Directors for terms of three years. The City of Rapid City has, per the November 19, 2012 MOU, five appointments to include a member of the City Council. The below memorandum has mayoral appointments only.

Name	Position	Expiration	Voting
Donna Fisher	Board Member	12/31/2016	voting
Fred Whiting	Board Member	12/31/2016	voting

CURRENT COMMITTEE MEMBERSHIP:

Following is the current committee membership. Resignation term is italicized.

Name	Position	Expiration	Voting
<i>John Brockelsby</i>	<i>Board Member</i>	<i>12/31/2013</i>	<i>voting</i>
<i>Chad Thies</i>	<i>Board Member</i>	<i>12/31/2013</i>	<i>voting</i>
<i>Fred Whiting</i>	<i>Board Member</i>	<i>12/31/2013</i>	<i>voting</i>
<i>Jim Shaw</i>	<i>Board Member</i>	<i>12/31/2013</i>	<i>voting</i>
<i>Donna Fisher</i>	<i>Board Member</i>	<i>12/31/2013</i>	<i>voting</i>
<i>Chad Thies</i>	<i>Board Member</i>	<i>12/31/2013</i>	<i>voting</i>
<i>Rochelle Brancato</i>	<i>Board Member</i>	<i>12/31/2013</i>	<i>voting</i>
Dr. Ernest Schabauer	Board Member	12/31/2014	voting
Ruth Brennan	Board Member	12/31/2014	voting
Richie Nordstrom	Council Liaison	07/01/2014	voting
Pauline Sumption	Finance Officer	By Position	non-voting
Lon VanDeusen	Parks Manager	By Position	non-voting
Troy Kilpatrick	Executive Director	By Position	non-voting



THE JOURNEY MUSEUM

SD School of Mines & Technology,
Museum of Geology

SD State Historical Society,
Archaeological Research Center

US Dept. of Interior, Indian Arts and
Crafts Board's Sioux Indian Museum

Minnilusa Pioneer Museum

Duhamel Plains Indian
Artifact Collection

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MAYOR'S OFFICE

November 18, 2013

Dear Mayor Kooiker:

Journey Board Appointees



This is to advise you that the terms of the following members to the Board of Directors of the Museum Alliance of Rapid City (MARC) appointed by you or previous mayors are scheduled to expire on or before the January annual meeting of the MARC Board:

- Johnny Brockelsby
- Donna Fisher
- Jim Shaw
- Michelle Thomson
- Fred Whiting

All of the foregoing are eligible to serve an additional three year term and have indicated their willingness to do so. Two mayoral appointees, Rochelle Schultz-Brancato and Chad Thies, have indicated that they will not be available for an additional term.

You will recall that, per the November 19, 2012 MOU between the City of Rapid City and the MARC, five directors are to be appointed by the City, one of whom is to be an Alderman. After the expiration of the terms of the above Board members, three mayoral appointees will remain, Ritchie Nordstrom, Ruth Brennan and Dr. Ernest Schabauer. Accordingly, two additional mayoral appointees will be required. These could be from the above list of expiring mayoral appointees (who have all contributed greatly to the MARC Board) or new individuals selected by you.

To assist you in your selection of qualified Board members, I am attaching to this letter "Selection Guidelines for New Board Members" that the MARC Board uses in its consideration of potential new board members to be appointed by it.

We look forward to receiving from you the names of your two new appointees for election to the MARC Board at its January 30, 2014 annual meeting.

Sincerely,

Donna Fisher, Board Chair