



Springfield Art Museum
Board of Directors Meeting

January 16, 2025

5:00 PM

**Springfield Art Museum Temporary
Location
431 S Jefferson Ave, Suite 108
Springfield, MO 65806**

TENTATIVE AGENDA

- 1. Call to Order**
- 2. Consent Agenda**
 - 2.1. Minutes
 - 2.2. Financial Report
- 3. Reports**
 - 3.1. SMMA
 - 3.2. FOSAM/SAM Foundation
 - 3.3. Director's Report
 - 3.4. Committee Reports
- 4. Committee Terms**
- 5. FY2026 Budget Calendar**
- 6. Adjournment**
- 7. Tour of The Art Study Club/Temporary Location**

In accordance with Americans with Disabilities Act (ADA) guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 417-864-1651 as soon as possible to ensure our ability to accommodate your needs.

**Springfield Art Museum
Board of Directors Meeting Minutes
Thursday, December 19, 2024
Springfield Art Museum Community Room - 5:00 p.m.**

Board Members Present:

☒ Nora Cox	☒ Lindsey Kelsay	☒ Amanda Stadler
☐ Calie Holden	☒ Mitzi Kirkland-Ives	
☒ Cheryl Hom	☐ Debra Mergen	

Staff Members Present: Nick Nelson (Museum Director), Mary Bozarth (Assistant City Attorney)

Others Present: Tina Stillwell (SMMA Representative)

Call to Order: Meeting called to order by Cheryl Hom at 5:01 PM.

Approval of Consent Agenda: Amanda Stadler made a motion to approve the Consent Agenda items. The motion was seconded by Lindsey Kelsay. The motion carried and the consent agenda was approved.

Reports:

SMMA: Tina Stillwell gave the SMMA report. She stated that the SMMA Holiday Home Tour was a success although they didn't do as well as last year. She stated that this was most likely due to increased competition from similar events. Tina stated that she will provide a report at the next meeting.

FOSAM/SAM Foundation: Sonya Wise provided a written report for FOSAM. The report was as follows:

- The Friends of the Springfield Art Museum met on December 12, 2024 at Mid-Missouri Bank.
- The contract with Guaranty Bank was signed for the underwriting of Pops in the Park Concert on Saturday, June 21, 2025
- Three board members renewed their terms and we remain a thirteen member board
- A new Strategic Planning committee was established and will begin meeting in January
- FY2025 Budget was voted on favorably and is included with this report.
- Transfer of funds to Springfield Art Museum for the net proceeds of 99X was voted on favorably
- 99X location and date for 2025 was announced
- Our next meeting will be on January 9, 2024 at 4:00 p.m.

Director's Report:

Nick Nelson provided the Director's Report. He reported that the Museum is moving to its temporary location in downtown Springfield at 431 S. Jefferson Ave., Suite 108 this week. The Museum accepted a check for \$100K from the Musgrave Foundation this morning at a check presentation ceremony. These funds are allocated to the Capital Campaign. Construction on the Museum renovation and expansion project begins in March 2025.

Executive Committee:

Cheryl Hom gave the Executive Committee report. The Executive Committee met on Tuesday, December 10 at 4 PM. The committee discussed items for the December Board Meeting.

Budget & Finance Committee:

No report.

Building & Grounds Committee:

No report.

Strategic Planning Committee:

No report.

Adjournment: Adjournment: A motion to adjourn was made by Amanda Stadler and seconded by Mitzi Kirkland-Ives. The motion carried and the meeting adjourned at 5:17 PM.

Submitted by: Nick Nelson, Museum Director

ATTACHMENT 1

To Whom It May Concern,

As the City of Springfield and Whiting Turner consider awarding the contract for the Springfield Art Museum to the lowest responsible and qualified bidder, I hope the following points will be taken into consideration.

When the cost difference between electrical contractors is well under 1%, I believe the emphasis should shift to the quality of work being provided. Quality installations by teams of Journeyman electricians overseeing Apprentices at a 1:1 ratio should be a key requirement.

Jobs that employ more apprentices than journeymen often result in a decline in both the quality of work and the standard of on-the-job training apprentices receive. These Apprentices accept lower wages in exchange for the opportunity to learn from more experienced electricians and develop the skills necessary to become Journeymen themselves. Reducing the presence of Journeymen on such projects undermines this crucial aspect of their career development.

While accepting the lowest bid may seem financially prudent in the short term, the City of Springfield should also consider the long-term costs associated with lower-quality installations. The expense of repairs and rework on a project completed by less experienced workers could negate any immediate savings. By investing in a contractor that prioritizes a skilled and balanced workforce, the city can ensure higher quality outcomes and long-term cost savings.

Although Missouri Prevailing Wage laws only requirement is that 50% of a company's electricians are paid at the Journeyman rate, the quality of work ultimately depends on the experience and expertise of the workforce. I strongly encourage the City of Springfield to award this contract to an electrical contractor committed to employing sufficient Journeymen. This approach will not only ensure the successful completion of a high-quality project but also provide apprentices with meaningful opportunities to learn and grow in a trade that offers them a rewarding career.

Thank you for your time and for considering these concerns. I trust that the City of Springfield will make a decision that reflects both immediate and long-term benefits for the community.

ACQUISITION COMMITTEE



FALL 2024: RECOMMENDATIONS

SPRINGFIELD ART MUSEUM FINANCIAL REPORT

YTD Period Ending 12/31/2024

50% of Budget

FUND BALANCE

	Goal	Actual
Beginning Fund Balance	\$ 1,782,655	\$ 1,353,236
Current Fund Balance	\$ 948,761	1,072,878
Reserve	\$ 400,269	400,269
Restricted Funds	\$ 402,953	844,364
Available Fund Balance	145,539	(171,755)

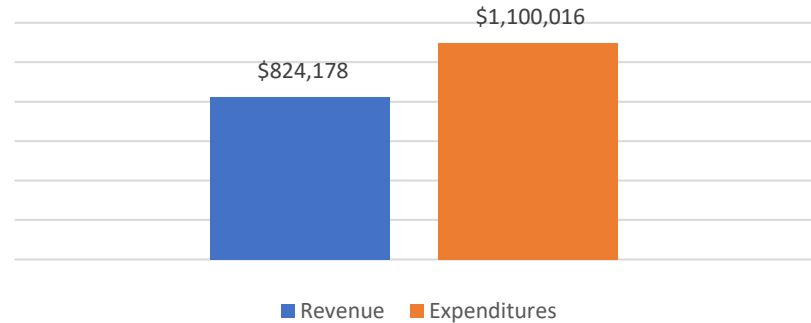
YTD BUDGET VS ACTUALS

Revenue	Budget	Actual
Property Tax	\$ 1,678,629	\$ 6,453
Donations & Grants	\$ 234,500	\$ 810,561
Earned Revenue	\$ 9,500	\$ 7,164
Fund Balance Appropriations	\$ 60,000	\$ -
Other Revenues	\$ 18,717	\$ -
Change in FMV	\$ -	\$ -
Total	\$ 2,001,346	\$ 824,178

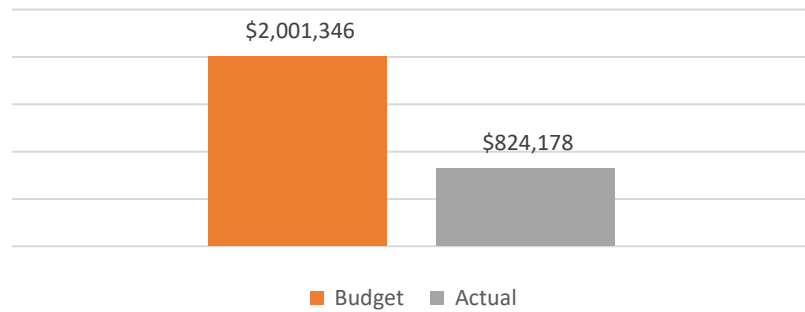
Expenditures	Budget	Actual
Personal Services	\$ 1,437,896	\$ 623,710
Supplies & Services	\$ 520,970	\$ 235,905
Capital/One-time Expenditures	\$ -	\$ 240,401
Transfers to Other Departments	\$ 42,480	\$ -
Total	\$ 2,001,346	\$ 1,100,016

Surplus(Deficit) \$ - \$ (275,838)

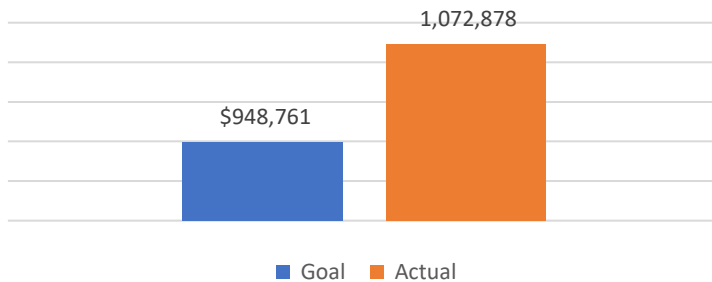
YTD Revenue vs Expenses



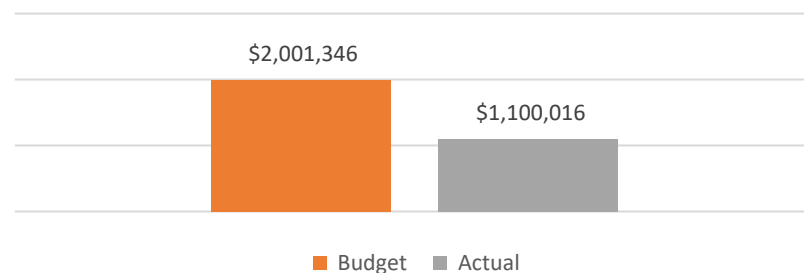
YTD Revenue (Budget vs Actual)



Fund Balance



YTD Expenses (Budget vs Actual)



SPRINGFIELD ART MUSEUM FINANCIAL REPORT

MTD Period Ending 12/31/2024

50% of Budget

FUND BALANCE

	Goal	Actual
Beginning Fund Balance	\$ 1,782,655	\$ 1,353,236
Current Fund Balance	\$ 948,761	1,072,878
Reserve	\$ 400,269	400,269
Restricted Funds	\$ 402,953	844,364
Available Fund Balance	\$ 145,539	(171,755)

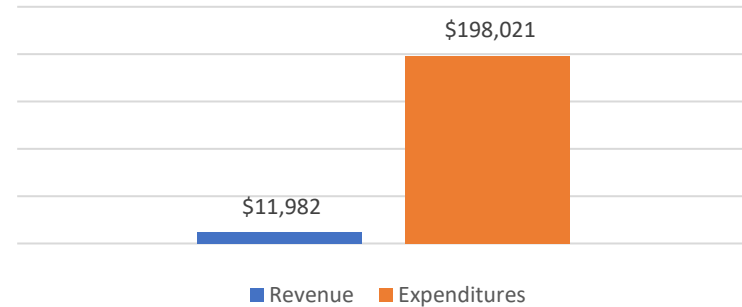
MTD BUDGET VS ACTUALS

Revenue	Budget	Actual
Property Tax	\$ 139,886	\$ 852
Donations & Grants	\$ 19,542	\$ 10,400
Earned Revenue	\$ 792	\$ 730
Fund Balance Appropriations	\$ 5,000	\$ -
Other Revenues	\$ 1,560	\$ -
Change in FMV	\$ -	\$ -
Total	\$ 166,779	\$ 11,982

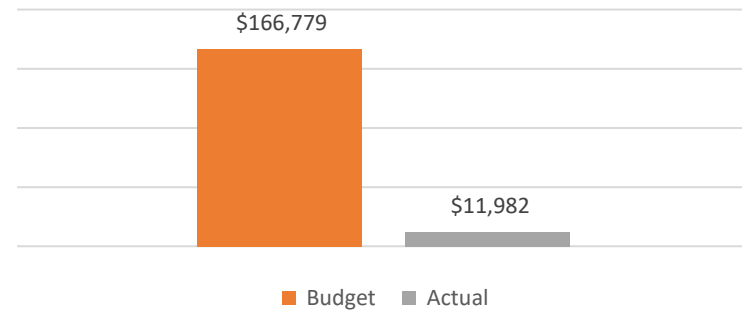
Expenditures	Budget	Actual
Personal Services	\$ 119,825	\$ 108,161
Supplies & Services	\$ 43,414	\$ 28,924
Capital/One-time Expenditures	\$ -	\$ 60,936
Transfers to Other Departments	\$ 3,540	\$ -
Total	\$ 166,779	\$ 198,021

Surplus(Deficit) \$ - \$ (186,039)

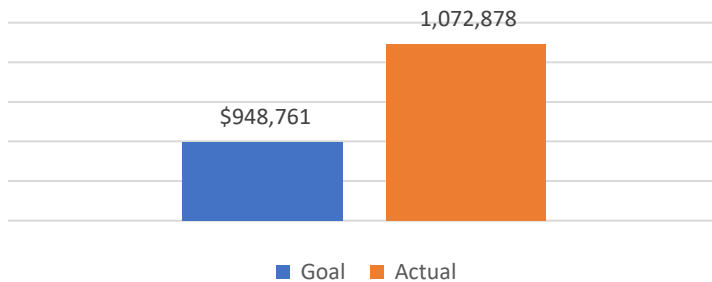
MTD Revenue vs Expenses



MTD Revenue (Budget vs Actual)



Fund Balance



MTD Expenses (Budget vs Actual)

