

DRAFT

Westmoreland Museum of American Art

Board of Trustees

Minutes of the Quarterly Meeting

Friday, October 21, 2016

10:00 A.M.

Present: Mr. James Broadhurst, Ms. Carol R. Brown, Mr. John Boyle, Mr. Sean Cassidy, Mr. H Childs III, Mr. Paul Evanson, Mr. George C. Greer, Ms. Laura Gutnick (via phone), Mrs. Diana Jannetta, Mr. Donald C. Korb, Mr. Armour Mellon, Mrs. Judith H. O'Toole, Mrs. Ellen Swank, Mr. Harry Thompson II, and Mr. Bruce M. Wolf.

Absent: Mrs. Susan Dorrance, Mrs. Pam Kroh, Mrs. Anne Robertshaw, and Mr. Harley N. Trice.

Guests: Ms. Catena Bergevin, Mr. Patrick A. Bochy, Ms. Barbara Jones, Mr. Richard Reed and Mrs. Suzanne Wright.

Mr. Wolf, President of the Board, called the meeting to order at 10:15 a.m.

Approval of Minutes - Mr. Bruce M. Wolf, President

Mr. Wolf called for questions and corrections to the minutes of our previous meeting. Mr. Mellon motioned to accept the minutes of the July 19, 2016, Board meeting. Mr. Korb seconded the motion. The motion carried.

Executive and Finance Committees Report – Mr. Bruce M. Wolf, President

The Executive and Finance Committees met on July 12, 2016. No actions were taken at that meeting and the matters discussed at that meeting will be presented during this meeting.

Campaign Committee Report – Mr. George C. Greer, Chair, and Mr. Richard Reed

Mr. Greer outlines a plan to pay back the Museum's \$2.3 million debt before the end of the current fiscal year using RACP funds. It was announced that the Museum received the first \$975,000 of the grant. \$25,000 will be released once the Commonwealth confirms the Museum has applied the funds accordingly to their regulations. It was noted that Senator Kim Ward is working to secure the Museum the addition \$1.25 million currently designated for the Museum in the RACP program. Once the Museum's debt is paid, the Campaign Committee will declare the capital campaign finished and the Museum will begin in a multi- million endowment campaign.

Mr. Reed updated the Board of Trustees on the status of his feasibility study regarding an endowment campaign. 29 individuals were contacted to be interviewed, 10 of whom have been interviewed to date. Mrs. O'Toole added that \$4 million for the endowment has already been identified. She noted that a full development strategy, including the results of the feasibility study, will be presented to the Board of Trustees at the January meeting.

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Finance and Investment Committee Report – Mr. Donald C. Korb, Chair

Schneider Downs presented to the Executive and Finance and Investment Committees their findings of the audit. The auditors thanked the staff for their cooperation and thoroughness, noting that they found the Museum to have very adequate internal controls and sound finances. Mr. Korb noted that a few minor changes will be made to the document but The Executive and Finance and Investment Committees recommends that the Board accept the audit on the condition that the changes are made working through the Museum's Finance Team and Schneider Downs. Mr. Mellon motioned to accept the audit. Mr. Greer seconded the motion. The motion carried.

Mr. Korb reminded the Board that the budget is normally approved in July but approval was delayed until this meeting due to the challenges of transitioning from campaign mode to general operating and because the staff had not produced a balanced budget by the beginning of the fiscal year. The proposed budget for the fiscal year 2016-2017 is \$3 million, which currently includes a \$223,000 deficit that the staff continues to work on reducing. Mrs. O'Toole stated that the Museum is committed to balancing the budget by the end of the calendar year. Mr. Evanson and Mr. Wolf both commended Mrs. O'Toole and her staff for their commitment to balancing the budget. Mr. Evanson motioned to accept the budget for 2016-2017. Mr. Cassidy seconded the motion. The motion carried.

The Museum is in the process of scheduling a meeting with its investment advisors before the next Board meeting. Mr. Korb noted that we monitor our investments at least quarterly and the advisors are all very close to the benchmarks stated in our Investment Policy.

Governance Committee Report – Mrs. Diana Jannetta, Chair

Mrs. Jannetta encouraged Board members to submit names of possible Board members to the nominating committee. Mrs. O'Toole stated that the Governance will put forward nominees to the Board at January's Board of Trustee's meeting. Mr. Wolf reminded the Board not to speak to outside people regarding Board membership unless approved by the Governance Committee or the Board itself.


Collections Committee Report – Ms. Barbara Jones, Chief Curator, for Mr. Harley N. Trice, Chair

The Collections Committee met on 9/26/2016 and unanimously recommended the following gifts for the Board's consideration.

Ms. Jones specifically highlighted the remainder of Dr. Michael Nieland's gift and reminded the Board that the Museum will feature an exhibition of Dr. Nieland's gift next October. Other gifts include a piece by Seymour Lipton made by Mrs. Barbara Palmer, the namesake for the Palmer Museum of Art at The Pennsylvania State University.

The McCarl Coverlet Gallery has requested to borrow 5 paintings, noted in the Collection Committee Report, for an exhibit opening in January 2017 and running through June of that year. Mr. Cassidy motioned to accept the Collection Committee's Report and approve its recommendations. Mr. Mellon seconded the motion. The motion carried.

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PROPOSED GIFTS:	
<p>Seymour Lipton (1903-1986) <i>Germinal #2, 1953</i> Nickel silver on steel, 70 x 16 x 16 inches Gift of Barbara Palmer</p>	
<p>Dr. Michael Nieland Bronze Sculpture</p>	<p>See Attached List</p>

PURCHASES:	
<p>No Purchases</p>	

LOAN REQUESTS:	
<p>Adolphe Borie (1860-1934) <i>Mending the Gown, n.d.</i> Oil on canvas, 29 x 23 ½ inches Gift of Mr. Thomas Wentling in Memory of His Daughter, Carolyn (Callie) Wentling, 1986.210</p>	
<p>Ruth B. McChesney, Mrs. William S. McChesney, Sr. <i>Mount Braddock, The Isaac Meason House: Parlor Room and Façade (Scale 1' to 1')</i>, 2002 Gift of Ruth B. McChesney, 2002.14</p>	
<p>Joseph H. Boston (1860-1954) <i>Young Man with Violin, 1885-1886</i></p>	

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Oil on canvas, 20 x 14 inches
Gift of the Women's Committee, 1980.12

Harry Roseland (1868?-1950)
A Stitch in Time (Sewing on a Button), n.d.
Oil on canvas, 24 x 18 inches
Gift of Mr. Richard M. Scaife, 2013.6

William S. Reynolds (1853-1903)
Still Life with Newspaper, Book, and Whiskey Jug, 1889
Oil on canvas, 20 x 30 inches
Gift of the William Jamison Art Acquisition Fund, Bruce Wolf, and the Thomas Lynch Fund, 2012.8

REQUESTED BY:

McCarl Coverlet Gallery, Saint Vincent College
Latrobe, PA

How We Slept
January - June 2017



1. Paul Wayland Bartlett (American, 1865–1925)
Standing Adam, 1896
Bronze, 19 ½ x 7 ½ x 5 inches
Gift of Dr. Michael Nieland



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2. Chester Beach (American, 1881-1956)
Wet Hair, 1934?
Bronze, 7 ¼ x 4 ½ x 2 inches, 9 ¼ x 4 ½ x 2 inches with base
Gift of Dr. Michael Nieland



3. Edward Berge (American, 1876–1924)
Poppy, 1916?
Bronze, 23 ¾ x 7 inches
Gift of Dr. Michael Nieland



4. Edward Berge (American, 1876–1924)
Sea Urchin, c. 1922
Bronze, 17 3/16 x 5 ½ x 5 ½ inches
Gift of Dr. Michael Nieland



5. Nanna B. Mathews Bryant (1871-?)
Crouching Man, n.d.
Bronze, 14 x 16 ½ x 16 inches
Gift of Dr. Michael Nieland



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6. Jo Davidson (American, 1883–1952)
Blue Torso, c. 1930
Glazed ceramic, 13 ¼ x 3 1/8 x 3 ¼ inches
Gift of Dr. Michael Nieland



7. William Hunt Diederich (American, 1884–1953)
Might and Right, 1909
Bronze on wood base, 6 x 3 x 3 inches, excl. base
Gift of Dr. Michael Nieland



8. William Hunt Diederich (American, 1884–1953)
Nymph and Satyr, (also Apres Midi d'un Faun), 1914
Bronze on marble base, 11 ¼ x 4 ¾ x 9 inches
Gift of Dr. Michael Nieland



9. Abastenia St. Leger Eberle (American, 1878–1942)
Reclining Nude, 1914
Bronze, 3 x 21 5/8 x 5 inches
Gift of Dr. Michael Nieland



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10. Harriet Whitney Frishmuth (1880-1980)
Crest of the Wave, 1925
Bronze on original marble base, 21 ¼ x 4 inches, excl. base
Gift of Dr. Michael Nieland



11. Harriet Whitney Frishmuth (American, 1880-1980)
Playdays, modeled 1923; large version 1924
Bronze fountain, 54 x 21 x 17 inches
Gift of Dr. Michael Nieland



12. Harriet Whitney Frishmuth (American, 1880-1980)
Pushing Men Bookends, 1912
Bronze, 7 ¾ x 4 x 4 3/8 inches
Gift of Dr. Michael Nieland



13. Harriet Whitney Frishmuth (American, 1880-1980)
The Vine, 1921
Bronze, 11 ¾ x 6 ¼ x 5 ¾ inches
Gift of Dr. Michael Nieland



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14. Robert Graham (American, 1938-2008)
Mocha Torso, 1992-1995
Cast bronze, 10.6 x 4 ½ inches
Gift of Dr. Michael Nieland



15. John Clements Gregory (American, 1879-1958)
Philomela, 1922
Bronze on stepped green variegated marble base, 12 ¼ x 8 ½ x 3 ½; base 2 ½ inches high
Gift of Dr. Michael Nieland



16. Walker Kirtland Hancock (American, 1901-1998)
Larger Triton Fountain, 1939 (cast late in 1986)
Bronze, 25 x 23 x 15 inches
Gift of Dr. Michael Nieland



17. Walker Kirtland Hancock (American, 1901-1998)
Early Morning, cast 1986
Bronze, 23 x 8 x 6 inches with base
Gift of Dr. Michael Nieland



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18. Walker Kirtland Hancock (American, 1901-1998)
Folk Dancer I, 1954 (cast in 1986)
Bronze, 20 ¼ x 9 x 6 ½ inches with base
Gift of Dr. Michael Nieland



19. Walker Kirtland Hancock (American, 1901-1998)
Day Dreamer, 1938
Bronze, 3 x 12 x 4 ¼ inches
Gift of Dr. Michael Nieland



20. Carl Augustus Heber (American, 1875-1956)
Pastoral, 1906 (cast)
Bronze, 10 ½ inches
Gift of Dr. Michael Nieland



21. Malvina Hoffman (American, 1885–1966)
Bacchanale Russe, 1912
Bronze, 14 ½ x 8 x 8 ½ inches
Gift of Dr. Michael Nieland



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22. Malvina Hoffman (American, 1885–1966)
Boy and Panther Cub Fountain,
Bronze, 20 x 19 $\frac{3}{4}$ x 9 $\frac{3}{4}$ inches
51 x 19 x 19 inches with entire base
Gift of Dr. Michael Nieland



23. Malvina Hoffman (American, 1885–1966)
La Frileuse, small version, 1912
Bronze, 10 $\frac{3}{4}$ x 3 x 3 inches
11 $\frac{5}{8}$ x 3 x 3 inches with base
Gift of Dr. Michael Nieland



24. Maude Jewett (American, 1873-1953)
Flower Holder, 1924
Bronze, 10 $\frac{1}{2}$ x 12 $\frac{1}{4}$ x 6 $\frac{1}{2}$ inches
Gift of Dr. Michael Nieland



25. Isidore Konti (American, 1862-1938)
Literature and Drama Bookends, 1911
Bronze, 8 $\frac{1}{2}$ x 6 $\frac{1}{2}$ x 6 inches (Literature), 9 $\frac{1}{2}$
x 6 x 5 $\frac{3}{4}$ inches (Drama)
Gift of Dr. Michael Nieland



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26. Isidore Konti (American, 1862-1938)
Pushing Men Bookends, c. 1910
Bronze, 6 5/8 x 6 1/2 x 3 1/2 inches (each)
Gift of Dr. Michael Nieland



27. Isidore Konti (American, 1862-1938)
Reverence Before Knowledge Bookends (also
Kneeling Men Bookends), 1911
Bronze, 6 5/8 x 6 x 4 in (each)
Gift of Dr. Michael Nieland



28. Mario Korbel (American, 1882-1954)
Pan, Date
Bronze, 7 3/4 x 5 1/4 x 3 1/2 inches with base
Gift of Dr. Michael Nieland



29. Evelyn B. Longman (American, 1874-1954)
Consecration, 1915
Bronze, 18 1/8 x 7 1/2 x 5 inches
Gift of Dr. Michael Nieland



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30. Edward McCartan (American, 1879–1947)
Amphora Candlesticks, not dated
Bronze, 17 ¼ x 5 3/8 x 5 3/8 inches
Gift of Dr. Michael Nieland



31. Edward McCartan (American, 1879–1947)
Girl Drinking From Shell Fountain, c. 1915
Bronze, 28 ¼ x 14 5/8 x 11 5/8 inches
Gift of Dr. Michael Nieland



32. Edward McCartan (American, 1879–1947)
Pan Fountain (also Young Pan), c. 1913
Bronze, 29 ¾ x 10 ½ x 9 ¼ inches
Gift of Dr. Michael Nieland



33. Edward McCartan (American, 1879–1947)
Repose, 1944
Terracotta, painted, polychrome, 5 5/8 x 18 x 8 ½ inches
Gift of Dr. Michael Nieland



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34. Robert Tait McKenzie (American 1867-1938)
The Athlete, 1903
Bronze, 17 x 7 x 5 3/8 inches
Gift of Dr. Michael Nieland



35. Harriette G. Miller
Adam and Eve, 1931
Wood, 14 3/4 x 4 1/2 inches
Gift of Dr. Michael Nieland



36. Roland Hinton Perry (American, 1870-1941)
The Siren: An Inkwell, 1902
Bronze with glass inkwell insert, 14 3/8 x 15 7/8 x 15 3/4 inches
Gift of Dr. Michael Nieland



37. Attilio Piccirilli (American, 1866-1945)
Head of a Boy, 1889
Bronze mask on original gray marble base
11 3/4 x 7 3/8 x 6 3/8 inches; base 7 3/8 x 7 1/8 x 6 inches
Gift of Dr. Michael Nieland



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38. Attilio Piccirilli (American, 1866-1945)
Spring Dream, 1918
Bronze, 12 x 9 5/8 x 8 1/4 inches
Gift of Dr. Michael Nieland



39. Virginia Pollack
Standing Female, date
Plaster with blue-green patina, 16 1/4 x 9 1/2 x 5 5/8 inches with base
Gift of Dr. Michael Nieland



40. Hiram Powers (American, 1805-1873)
Greek Slave, Date
Parian porcelain, 14 x 5 x 4 1/4 inches
Gift of Dr. Michael Nieland



41. Hans Schuler (American, 1874-1951)
Ariadne, c. 1900
Bronze, 14 1/2 x 28 x 11 3/4 inches
Gift of Dr. Michael Nieland



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42. Janet Scudder (American, 1869-1940)
Young Diana, 1910
Bronze, 27 ¼ x 13 x 7 ½ inches
Gift of Dr. Michael Nieland



43. Killian Brothers
American Renaissance Revival Pedestal, c.
1870
Ebonized and gilt wood, 41 ½ x 13 ¼ x 13
inches
top: 11 ¾ x 11 ¾ inches
setting: 11 ¼ x 11 3/8 inches
Gift of Dr. Michael Nieland







44. Philip Sears (American, 1876-1953)
Stepping Stones, 1923
Bronze, 13 7/8 x 9 3/8 x 6 5/8 inches
Gift of Dr. Michael Nieland



45. Armory Coffin Simons (American, date)
Adam, 1891?
Bronze, 18 1/8 x 8 ½ x 5 ¼ inches
Gift of Dr. Michael Nieland



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<p>46. Grace Helen Talbot (American, 1901) <i>Candlesticks</i>, 1922 Bronze, 17 ¼ x 5 x 5 inches with base Gift of Dr. Michael Nieland</p>	
<p>47. Grace Helen Talbot (American, 1901) <i>The Slave</i>, 1924 Bronze, 13 7/8 x 10 ½ x 3 ¾ inches Gift of Dr. Michael Nieland</p>	
<p>48. Wheeler Williams (American, 1897-1972) <i>April Showers</i>, 1943 Porcelain, 6 ¾ x 10 ¾ x 3 ¾ inches Gift of Dr. Michael Nieland</p>	
<p>1. Robert Ingersoll Aitken (1878-1949) <i>Omnia Vincit Amor</i>, 1937 Bronze, 2.87 inches dia. The Society of Medalists, 15th issue Gift of Dr. Michael Nieland</p>	
<p>2. John Angel (1881-1960) <i>Fall and Redemption</i>, 1956 Bronze, 2.87 inches dia. The Society of Medalists, 53rd issue Gift of Dr. Michael Nieland</p>	

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<p>3. Chester A. Beach (1881-1956) <i>Fathers and Sons</i>, 1937 Bronze, 2.87 inches dia. The Society of Medalists, 16th issue Gift of Dr. Michael Nieland</p>	
<p>4. Alexander Stirling Calder (1870-1945) <i>Dance of Life</i>, 1938 Gold-plated bronze, 2.87 inches dia. The Society of Medalists, 17th issue Gift of Dr. Michael Nieland</p>	
<p>5. Gaetano Cecere (1894-1985) <i>Pegasus and Men</i>, 1933 Bronze, 2.87 inches dia. The Society of Medalists, 8th issue Gift of Dr. Michael Nieland</p>	
<p>6. Rene P. Chambellan (1893-1955) <i>For Conquer We Must</i>, 1945 Bronze, 2.87 inches dia. The Society of Medalists, 31st issue Gift of Dr. Michael Nieland</p>	
<p>7. Nathaniel Bodwitch Choate (1899-1965) <i>David and Goliath</i>, 1961 Bronze, 2.87 inches dia. The Society of Medalists, 64th issue Gift of Dr. Michael Nieland</p>	




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<p>8. John Cook (dates unknown) <i>Vanity</i>, 1982 Bronze, 2.87 inches dia. The Society of Medalists, 105th issue Gift of Dr. Michael Nieland</p>		
<p>9. Robert Cronbach (1908-2001) <i>Sunrise and Moonrise</i>, 1987 Bronze, 2.87 inches dia. The Society of Medalists, 116th issue Gift of Dr. Michael Nieland</p>		
<p>10. Peter Dalton (1894-1972) <i>Brethren Dwelling in Unity</i>, 1953 Bronze, 2.87 inches dia. The Society of Medalists, 48th issue Gift of Dr. Michael Nieland</p>		
<p>11. Don De Lue (1897-1989) <i>Bursting the Bounds</i>, 1985 Bronze, 2.91 x 2.91 inches The Society of Medalists, 111st issue Gift of Dr. Michael Nieland</p>		
<p>12. Don De Lue (1897-1989) <i>Creator and Creation</i>, 1957 Bronze, 2.87 inches dia. The Society of Medalists, 56th issue Gift of Dr. Michael Nieland</p>		
<p>13. Frank Eliscu (1912-1996) <i>Sea Treasures</i>, 1964 Bronze, 2.87 inches dia. The Society of Medalists, 70th issue Gift of Dr. Michael Nieland</p>		
<p>14. Avard Tennyson Fairbanks (1897-1987) <i>Courage</i>, 1933 Bronze, 3 1/2 x 2 15/16 x 3/16 inches Gift of Dr. Michael Nieland</p>		
<p>15. John Flanagan (1898-1952) <i>Aphrodite</i>, 1932 Bronze, 2.87 inches dia. The Society of Medalists, 6th issue Gift of Dr. Michael Nieland</p>		






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<p>16. Anthony de Francisci (1887-1964) <i>Fiat Vita</i>, 1935 Silver-plated bronze, 2.83 inches dia. The Society of Medalists, 12th issue Gift of Dr. Michael Nieland</p>	
<p>17. Laura Gardin Fraser (1889-1966) <i>Centennial Medal of the American Numismatic Society</i>, 1958 Bronze, 3.5 inches dia. American Numismatic Society, 48th issue Gift of Dr. Michael Nieland</p>	
<p>18. John Clements Gregory (1879-1958) <i>Ceres' Blessing</i>, 1939 Gold-plated bronze, 2.87 inches dia. The Society of Medalists, 20th issue Gift of Dr. Michael Nieland</p>	
<p>19. Walker Kirtland Hancock (1901-1998) <i>Other Towers</i>, 1940 Bronze, 2.87 inches dia. The Society of Medalists, 22nd issue Gift of Dr. Michael Nieland</p>	
<p>20. Walker Kirtland Hancock (1901-1998) <i>Parke-Davis Award</i>, 1940 Bronze, 2.87 inches dia. The Society of Medalists Gift of Dr. Michael Nieland</p>	
<p>21. Carl Paul Jennewein (1890-1978) <i>Glory and Fame</i>, 1933 Bronze, 2.87 inches dia. The Society of Medalists, 7th issue Gift of Dr. Michael Nieland</p>	
<p>22. Marcel Jovine (1921-2003) & Stefano Johnson (active by 1836) 125th Anniversary Medal, 1983 Bronze, 3.54 x 4.33 inches American Numismatic Society, 54th issue Gift of Dr. Michael Nieland</p>	
<p>23. Lee Lawrie (1877-1963) <i>Whatsoever a Man Soweth</i>, 1932 Bronze, 2.87 inches dia. The Society of Medalists, 5th issue Gift of Dr. Michael Nieland</p>	

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<p>24. Arthur Hershel Lidov (1917-1990) <i>J. Walter Thompson Centennial Medallion</i>, 1964 Bronze, 2 x 3 inches Gift of Dr. Michael Nieland</p>	
<p>25. Frederick William MacMonnies (1863-1937) <i>Charles A. Lindbergh</i>, 1931 Gold-plated bronze, 2.87 inches dia. The Society of Medalists, 4th issue Gift of Dr. Michael Nieland</p>	
<p>26. Hermon Atkins MacNeil (1866-1947) <i>Hopi - Prayer for Rain</i>, 1931 Bronze with intense sea green patina, 2.91 x 2.76 inches The Society of Medalists, 3rd issue Gift of Dr. Michael Nieland</p>	
<p>27. Paul Manship (1885-1966) <i>Hail to Dionysus</i>, 1930 Bronze, 2.75 inches dia. The Society of Medalists, 2nd issue Gift of Dr. Michael Nieland</p>	
<p>28. Bruno Mankowski (1902-1990) <i>American Folklore</i>, 1969 Bronze, 2.87 inches dia. The Society of Medalists, 79th issue Gift of Dr. Michael Nieland</p>	
<p>29. R. Tait McKenzie (1867-1938) <i>Joy of Effort</i> Bronze Gift of Dr. Michael Nieland</p>	
<p>30. R. Tait McKenzie (1867-1938) <i>Rejoice Young Man in Thy Youth</i>, 1936 Bronze, 2.87 inches dia. The Society of Medalists, 13th issue Gift of Dr. Michael Nieland</p>	
<p>31. Richard McDermott Miller (1922-2004) <i>Escape and Capture</i>, 1985 Silver-plated copper, 2.87 inches dia. The Society of Medalists, 112th issue Gift of Dr. Michael Nieland</p>	

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<p>32. Brenda Putnam (1890-1975) <i>Flight</i>, 1942 Bronze, 2.87 inches dia. The Society of Medalists, 26th issue Gift of Dr. Michael Nieland</p>		
<p>33. Richard H. Recchia (1885-1983) <i>Inspiration – Aspiration</i>, 1944 Bronze, 2.87 inches dia. The Society of Medalists, 29th issue Gift of Dr. Michael Nieland</p>		
<p>34. Hal Reed (b. 1921) <i>Unleashing the Atom</i>, 1971 Bronze, 2.87 inches dia. The Society of Medalists, 83rd issue Gift of Dr. Michael Nieland</p>		
<p>35. Joseph Sheppard (b. 1930) <i>Flight of Icarus</i>, 1992 Golden bronze, 4.02 inches dia. Brookgreen Gardens member medal, 20th issue Gift of Dr. Michael Nieland</p>		
<p>36. Joseph Sheppard (b. 1930) <i>Inspiration</i>, 1992 Golden bronze, 2.99 inches dia. Brookgreen Gardens member medal, 20th issue Gift of Dr. Michael Nieland</p>		
<p>37. Lorado Taft (1860-1936) <i>James Whitcomb Riley Medal</i>, 1916 Bronze, 2.75 inches dia. Gift of Dr. Michael Nieland</p>		
<p>38. Adolf A. Weinman (1870-1952) <i>Genesis – Web of Destiny</i>, 1949 Bronze, 2.87 inches dia. The Society of Medalists, 39th issue Gift of Dr. Michael Nieland</p>		
<p>39. Robert Alexander Weinman (b. 1915) <i>Honor to Socrates</i>, 1964 Bronze, 2.87 inches dia. The Society of Medalists, 69th issue Gift of Dr. Michael Nieland</p>		

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40. Karen Worth (b. 1924)
Adam and Eve, 1993
Bronze, 4 inches dia.
The Society of Medalists, 126th issue
Gift of Dr. Michael Nieland



Director's Report – Mrs. Judith H. O'Toole, *The Richard M. Scaife Director/CEO*

Mrs. O'Toole announced that the Museum has been in this building for 1 year and reminded the Board that during last year's opening weekend, the Museum hosted 1,300 visitors. She noted that since the Grand Re-opening, there has been much positivity from the community and press toward the new building and the Museum's programs and exhibitions.

Old Business

None

New Business

None

Next Board Meeting

The next Board of Trustees meeting will be held on January 17th at 10:00 a.m.

With no further new business, the meeting adjourned at 11:20.

Respectfully submitted,

Mr. Donald C. Korb, Secretary/Treasurer

Mr. Patrick A. Bochy, Recording Secretary