Meeting called to order at 6:32pm by President Jim Meinecke. Meeting held over Zoom.

**Members present:** Jim Meinecke, Judy Van Hoose, Janelle Riddle, Jami Forrester, Jose Echegoyen, Delene McCoy, Marian Hendrickson, Amanda Teff, Anne Greene, Shawn Burns, Hank Taylor, Joy Russell, Seth Rahmoeller, and Nathan Shinn.

**Members excused:** Zessna Garcia Rios, Albina Riklon. **Member absent:** Lety Cortez

**Approval of February minutes:** Seth moved and Anne seconded. Board approved.

**Treasurer's report:** Allyn said that not much is coming in but nothing much is going out.

**Director’s highlights:** SMH had broken water pipes which have been repaired but a new design is needed to prevent this HVAC issue again. Goldie Russell and family may donate some of A.G. Russell’s knife collection. Work continues inside and outside.

**Endowment:** Jody Dilday from Arkansas Community Foundation spoke to the board about the endowment. As of this date, the endowment is at $2,073,947.

**Board Committees:** All committees are staffed with board members. A chairperson is needed for Community Engagement so Allyn will send out an email to find someone.

**Development Budget and Software purchase:** Angie Albright presented the 2021 Development budget and purchase of software for a donor database. The money will come from the 2021 budget. Seth moved, Shawn seconded. Motion passed. The membership campaign will be May 17 through June 15, 2021.

**Cinco de Mayo virtual booth:** Board discussion about participating. Seth moved and Jami seconded. Motion passed to participate in the event.

**Strategic plan review:** Allyn reviewed the strategic plan showing projects completed and those still in process.

**Director Search Executive Session:** The Board of Directors went into executive session. Judy moved and Delene seconded.

**Adjournment:** 8:10 pm.

Respectfully submitted,

Judy Van Hoose/Secretary