

Deborah Neuser

17-0834

From: Greg Vadney
Sent: Tuesday, July 11, 2017 3:16 PM
To: Justin Nickels; Deborah Neuser
Cc: Elaine Schroeder Rahr-West Art Museum
Subject: RE: Board Member Nomination

This is replacing Dayna Goetz, who decided not to renew her board position. The position will be just short of a 3 year term, expiring 6/1/2020.

- Greg

J. Gregory Vadney
Executive Director
Rahr-West Art Museum
Manitowoc, WI 54220
920-686-3090
g vadney@manitowoc.org

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Art Museum
The Art Experience



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From: Justin Nickels
Sent: Tuesday, July 11, 2017 3:12 PM
To: Deborah Neuser; Greg Vadney
Subject: FW: Board Member Nomination

Do you know who this is in place of and when the term expires? I need to add it to my appointment for Monday.

Thanks.

- Justin



Justin M. Nickels
Mayor
City of Manitowoc, WI
(920) 686-6980 Work
(920) 374-0499 Mobile
jnickels@manitowoc.org
900 Quay Street
Manitowoc, WI 54220
www.manitowoc.org

Assistant: Stacey Groll
sgroll@manitowoc.org

From: Steve Proszenyak [<mailto:sproszenyak@gmail.com>]
Sent: Tuesday, July 11, 2017 1:45 PM
To: Justin Nickels
Cc: Elaine Schroeder Rahr-West Art Museum; Greg Vadney
Subject: Re: Board Member Nomination

Hi Mr. Mayor,

Here are the points the board brought up at our last meeting:

- Lori has a great familiarity with the museum and our vision.
- Her marketing expertise was extremely valuable to us the last time she served, and we would like to regain that expertise.

I personally have not spoken with Lori about this, but I will definitely let her know that her nomination is pending the council's vote on Monday.

Thank you,
Steve

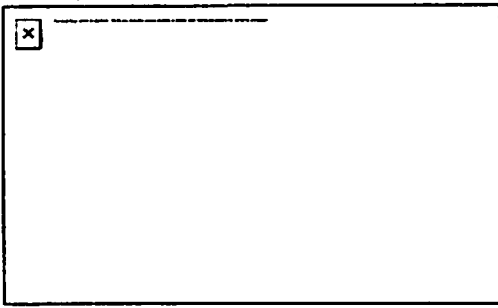
On Tue, Jul 11, 2017 at 12:01 PM Justin Nickels <jnickels@manitowoc.org> wrote:

Good Morning Steve,

Can you provide the rationale for requesting Lori, to serve again.

Also, I'm assuming Lori was notified that her appointment is not confirmed until I appoint and Council confirms?

- Justin



Assistant: Stacey Groll
sgroll@manitowoc.org

From: Steve Proszenyak [mailto:sproszenyak@gmail.com]
Sent: Monday, July 10, 2017 10:43 AM
To: Justin Nickels
Cc: Greg Vadney; Elaine Schroeder Rahr-West Art Museum; Stacey Groll
Subject: Re: Board Member Nomination

Good morning Mr. Mayor,

Our board members have cast their votes and recommend that Lori Kirby join the board. Please let me know if you have any questions.

Thanks,

Steve

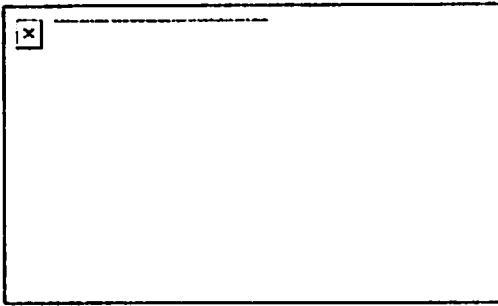
On Wed, Jul 5, 2017 at 2:38 PM, Justin Nickels <jnickels@manitowoc.org> wrote:

Ok, I am leaning strongly toward Susanne.

I will get you her bio.

It would be nice to have new blood on.

- Justin



Assistant: Stacey Groll
sgroll@manitowoc.org

From: Greg Vadney
Sent: Wednesday, July 05, 2017 2:38 PM
To: Justin Nickels; 'Steve Proszenyak'
Cc: Elaine Schroeder Rahr-West Art Museum; Stacey Groll

Subject: RE: Board Member Nomination

Two former members:

Lori Kirby from the Capitol and Jason Ring

Happy Connecting. Sent from my Sprint Samsung Galaxy S® 5

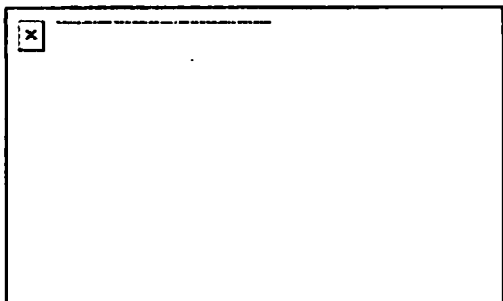
----- Original message -----

From: Justin Nickels <jnickels@manitowoc.org>
Date: 07/05/2017 2:07 PM (GMT-06:00)
To: 'Steve Proszenyak' <sproszenyak@gmail.com>
Cc: Elaine Schroeder Rahr-West Art Museum <eschroeder@manitowoc.org>, Greg Vadney <gvadney@manitowoc.org>, Stacey Groll <sgroll@manitowoc.org>
Subject: RE: Board Member Nomination

I spoke to them.

Who is on your list?

- Justin



Assistant: Stacey Groll
sgroll@manitowoc.org

From: Steve Proszenyak [<mailto:sproszenyak@gmail.com>]
Sent: Wednesday, July 05, 2017 2:07 PM
To: Justin Nickels
Cc: Elaine Schroeder Rahr-West Art Museum; Greg Vadney; Stacey Groll
Subject: Re: Board Member Nomination

Hi Mr. Mayor,

Thanks for sending these names over. Did you happen to receive any biographical/resume information from these candidates? If so, that information would be beneficial for our board members to review in our selection process.

Thank you very much,

Steve Proszenyak

On Wed, Jul 5, 2017 at 1:51 PM Justin Nickels <jnickels@manitowoc.org> wrote:

Susanne Skubal (former UW-Manitowoc Associate Dean)

Jill Hennessey

Betsy Maliborski

- Justin

Assistant: Stacey Groll
sgroll@manitowoc.org

From: Steve Proszenyak [mailto:sproszenyak@gmail.com]
Sent: Monday, July 03, 2017 6:13 PM
To: Justin Nickels
Cc: Elaine Schroeder Rahr-West Art Museum; Greg Vadney; Stacey Groll
Subject: Re: Board Member Nomination

Hi Mr. Mayor,

I just wanted to check in with you regarding our board member nomination. When you have a moment, could you please send over any bio information you have from the candidates that reached out to you?

Thanks and have a great 4th,

Steve Proszenyak

On Wed, Jun 21, 2017 at 1:44 PM Steve Proszenyak <sproszenyak@gmail.com> wrote:

Good afternoon Mr. Mayor,

With the addition of three more candidates to our board member nomination recommendation, the Rahr-West board decided at our meeting today to hold off on our voting. Instead, we laid out the following plan for determining our nominee recommendation:

- 1) Continue accepting nominations with resumes/letters of intent through the end of June.
- 2) Send out the nominee bios and a link to an electronic survey to have Baird members vote by July 7.
- 3) If there is a tie, another electronic survey will be sent to the board to vote on the tie-breaker by July 12. We will then send you our recommendation.

When you have a moment, could you please send over the information from the three nominees you received interest from?

Since Greg will be out of town, please feel free to contact me with any questions through this email address or by phone at (920) 901-5160.

Have a great day,

Steve Proszenyak