

**OLD STATE CAPITOL ADVISORY & FOUNDATION BOARD  
MINUTES FROM MEETING HELD ON  
MONDAY, FEBRUARY 21, 2011 AT 3:00 P.M.**

- I. The meeting scheduled at 3:00 p.m. was called to order by Tom Schedler, Secretary of State.**  
**In attendance were: Claudia Adley, Winnie Byrd, Bridger Eglin, Carol Haase, Ron Henson, Linda Lightfoot, Kay Long, George Nelson, Vera Olds, Bill Potter, Frank Ransburg and Sue Turner**  
**Also attending were: Kyle Ardoin, Debbie Bennett, Kayla Brewer, Nancy Chesson, Cliff Deal, Mary Durusau, Lance Harris, Karen Hedges, Carol Manship, Timothy Palmatier, Brandee Morgan Patrick, Jan Sumrall, Members of OSC Associates and Friends of the Archives and OSC**
- II. Roll Call – The quorum for the Foundation Board was met. There was not a quorum for the Advisory Board.**
- III. Approval of Minutes – Minutes from the Advisory and Foundation Board meeting held on Wednesday, November 18, 2009, were not reviewed.**
- IV. Welcome & Discussion – Tom Schedler, Secretary of State**
- **Secretary Schedler welcomed everyone and introduced himself. He thanked everyone for coming as well as for supporting this fine museum.**
  - **Discussed future plans for marketing and educational programs for all of the museums that will be collaborated with the Department of Culture, Recreation and Tourism.**
  - **Updated everyone on the current budget scenario and discussed ways of saving money.**
  - **Introduced Kyle Ardoin, First Assistant Secretary of State and Timothy Palmatier, Undersecretary of Management and Finance.**
  - **Announced that Dawn Ross will serve as his Executive Assistant and Sailor Jackson, Jr. will serve as the Director of Communications. Sailor will maintain his current duties and will assume all the duties required of the previous press secretary.**
  - **Opened the floor for questions. Sue Turner asked about attendance in the building. Mary stated that for the time being our numbers are remaining stable, but that could possibly change with construction in the downtown area. Ms. Turner also asked about a couple of the Galvez Plaza sculptures. Mary thinks that one will stay in place and stated that the Confederate Soldier Statue has been moved to a storage building on Chippewa.**
  - **Mary Durusau announced that there will be a Gala at the OSC on Thursday, May 26, 2011. This will raise money for future landscaping. Gala Co-Chairs are Vera Olds and Bettsie Baker Miller. Honorary Chairs are Fran Bussie, Winnie Byrd and Betty Schwartzberg. Please save the date.**
- V. Adjourn – Tom Schedler**
- **Secretary Schedler thanked everyone for coming and adjourned the meeting.**