

Preserving the past. Building the future.

Nebraska Hall of Fame - Willa Cather Meeting History Nebraska, Capitol View Room, 1500 R St, Lincoln, NE 68508 February 9, 2023 - 2:00 p.m.

> Join this meeting by Zoom https://us02web.zoom.us/j/82090307794

or dial 1-346-248-7799 Meeting ID: 820 9030 7794

Ashley Olson, Willa Cather Foundation

Ruth Haley Keene, Willa Cather Foundation

Agenda

Committee Members: Guests and Advisors to Committee:

Rod Bates Jill Dolberg Sara Crook Ron Hull Jim McKee Aaron Wyatt

Timothy Heller

Littleton Alston, Sculptor Katie Brossy, Akin Gump Strauss Hauer & Feld LLP

Mike Zeleny, Chief of Staff, Chancellor's Office, Univ of NE - Lincoln

- Call to order and welcome Chair, Ron Hull
 - Notice to Press/Open Meeting Act and Roll Call of Members
 - Approval of Minutes for the Meeting on Monday, September 28, 2022
- Sub-committee for the Reception *Chair, Ron Hull*
 - o Members: Tim Heller, Ron Hull, Ashley Olson, Mike Zeleny
 - Medallions Update: 400 medallions were purchased for a total of \$1384
 - Quotes for Plastic Cases and Imprinted Wooden Boxes for Medallions
 - Plastic Cases \$1.65 each (Quantity 300)
 - Imprinted Wooden Boxes \$17.65 ea plus \$30 set-up (Quantity 100)
 - Reception Program Update Ashley Olson
 - Reception Remarks Update Sara Crook
- Sub-committee for the Invitations Update *Aaron Wyatt*
- Discussion of status of Cather sculpture *Littleton Alston*
- Washington DC update *Katie Brossy*
- Sub-committee for the Dedication Ceremony *Chair, Ron Hull*
 - Members: Rod Bates, Tim Heller, Ashley Olson
 - Discussion of Cather excerpts to be read by Lora Black at dedication Ashley Olson
- Update of Budget Status of Laurie Smith Camp's gift of \$199,000 Jill Dolberg
 - \$67,652.08