

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, March 21, 2023 @ 4:30 p.m.**

Our mission is to collect, preserve, interpret, and exhibit authentic articles and artifacts of art, history, and science to inspire curiosity for all ages, foster community pride, and cultivate personal legacy.

Board Members: President, Gary Goren, **Vice President,** Mike Beaulac, **Secretary,** Ashley Peterson, **Treasurer,** Sue Stender, **Michelle** Miller, Claudia Chapman, Tuffy Cross, Jim Johnson, Judy Suszek, Janet Young, Jim Conboy, Dan Florip, Julie Austin, Sara Winter

- 1) **Call To Order**
 - 2) **Review February 21, 2023, Board Meeting Minutes for approval** (*action item*)
 - 3) **TREASURER’S REPORT:**
 - a. Treasurer’s report on February 2023 financials.
 - 4) **Reports to the Board:**
 - a) **DIRECTOR’S REPORT:** Full report submitted.
 - a. Capital Project updates:
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:** Appointment of New Board Member: Jon Gougeon
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:** Jim Johnson report
 - i. Huron Engineering – the Engineer drawings have been submitted to the DNR. We are waiting on approval.
 - **Katherine V:** No report
 - **DISCOVER NORTHEAST MICHIGAN HISTORY:**
 - Funding Report: See Director’s Report
 - Project Timeline:
 - Mike Beaulac: Split Rock contracted signed/Kick-off Meeting report.
 - Dismantling the Exhibit Gallery
 - Committee work/research
 - **FINE ART COMMITTEE:** No report
 - **COLLECTIONS COMMITTEE:** Claudia Chapman: artifact accession proposal.
- 5) **Old Business:**
 - a. Revise Strategic Plan
 - b. Website bids
- 6) **New Business:**
 - a. Money Market Account
- 7) **Adjourn**