

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, March 15, 2022
TEAMS ONLINE MEETING @ 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.

- 1) **Call To Order (Board Members can call in or join online)**
- 2) **Review February 15, 2022, Board Meeting Minutes for approval** (*action item*)
- 3) **TREASURER’S REPORT:**
 - a. Treasurer’s report on February 2022 financials.
- 4) **Reports to the Board:**
 - a) **DIRECTOR’S REPORT:** Full report submitted.
 - a. Capital Project: Update
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:** Judy Suszek: Resignation of two Board Members.
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:** Jim Johnson report
 - **Katherine V:** Tuffy Cross report
 - **DISCOVER NORTHEAST MICHIGAN HISTORY:** Committee met with architects
 - **FINE ART COMMITTEE:** nothing to report
 - **COLLECTIONS COMMITTEE:** Claudia Chapman: artifact accession proposal
- 5) **Old Business:**
 - a. Town that Wouldn’t Die: Books
- 6) **New Business:** Board authorization to apply for the State of Michigan Arts and Culture Council FY23 Capital Improvement Grant for the Discover Northeast Michigan History exhibit project.
- 7) **Adjourn:**