

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, May 21, 2019
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, foster community pride, and cultivate personal legacy.

- 1) **Call To Order**
- 2) **Review April 2019 Board Meeting Minutes for approval** (*action item*)
- 3) **TREASURER’S REPORT:**
- 4) **New Business: Electronic component added to the Besser Museum sign (Omega proposal)**
- 5) **Reports to the Board**
 - a) **DIRECTOR’S REPORT**
 - a. Full written report submitted to Board
 - b) **COMMITTEES:**
 - **COLLECTIONS COMMITTEE:** CMU Museum Studies proposal & Meeting; Disposal of 2 animal mounts and animal hides to Advance Wildlife Taxidermy.
 - **GOVERNANCE COMMITTEE:** Gregg Resnick: Proposal to revise mission statement and add “all ages” after “inspire curiosity”.
 - c) **AD HOC COMMITTEES:**
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:** Jim Johnson: proposal to apply for a MCACA Capital Project Grant.
 - a. **Katherine V:**
 - **NATIVE AMERICAN EXHIBIT:** Anonymous donor set up a \$50,000 fund at CFNEM for the renovation project. An additional \$3,000 in research has been committed to Research and Development.
 - **HR COMMITTEE:** Jim Conboy
- 6) **Old Business:**
 - a. Still waiting to hear from R.S. Scott Architects.
 - b. **Review the 2017 – 2021 Strategic Plan and Goals** (view full plan on Board webpage)
 - i. Goal 1: Foster an appreciation for art, history, and science
 - ii. Goal 2: Engage all ages, abilities, and interests of the public
 - iii. Goal 3: Present the interconnected stories of Northeast Michigan
 - iv. Goal 4: Increase community awareness of museum services
 - v. Goal 5: Attract, train, utilize, and maintain Museum Volunteers and Staff
 - vi. Goal 6: Ensure financial stability to protect museum’s assets
- 7) **Adjourn:**

Next Meeting: Annual Membership Meeting June 18, 2019 at 6:00 p.m.
August: Board Retreat being scheduled.