

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, July 18, 2017
4:30 p.m.**

1) Call To Order

2) Review Board Meeting Minutes (*action item*)

3) Reports to the Board

a) TREASURER'S REPORT

b) DIRECTOR'S REPORT

- a. The AAM Reaccreditation Site Visit is scheduled for July 20 - 21. Please see Site Visit documents on the website under the Board page. Password jbm1966.
- b. Agenda for the Site Visit attached
- c. E.D. is on vacation August 11th – 23rd.

c) AD HOC COMMITTEES:

- KATHERINE V: Clarence "Tuffy" Cross: Fundraiser August 18th
- CHINOOK: Waiting for RFPs for GLFT grant
- PLANETARIUM: Equipment needed in planetarium: Emergency Power Backups
- FINE ART: Best Foot Non-Juried Exhibit – Fundraiser for the arts
- NATIVE AMERICAN EXHIBIT:

4) Old Business:

- a. Bliss Painting work on Maltz Bank is ongoing. The weather has been an issue.
- b. Donor Wall Project: Work is ongoing with Omega Electric
- c. Meridian Construction is scheduled to begin work around July 24th

5) New Business:

a. Core Documents:

1. Strategic Plan
2. Employee Handbook
3. Collections Management Policies
4. Delegation of Authority to Director

- b. General Admission Discounts: Proposal to add
 - i. Family/Group rate of \$20 for groups larger than 2 adults and 3 children
 - ii. Discount for General Admission & Planetarium Ticket, which equals \$1 off
 - iii. Bundle Day Package Special for the Digital Dome Planetarium Theater:
 - 1. \$5 for one show
 - 2. \$8 for two shows
 - 3. \$12 for three shows

6) Adjourn:

Next Meeting: Tuesday, August 15, 2017 at 4:30 p.m.