

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, November 29, 2022 @ 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, Michelle Miller, **Vice President,** Gary Goren, **Secretary,** Ashley Peterson, **Treasurer,** Sue Stender, Mike Beaulac, Claudia Chapman, Tuffy Cross, Jim Johnson, Judy Suszek, Janet Young, Jim Conboy, Dan Florip

- 1) **Call To Order**
 - 2) **Review October 18, 2022, Board Meeting Minutes for approval** (*action item*)
 - 3) **TREASURER’S REPORT:**
 - a. Treasurer’s report on October 2022 financials.
 - 4) **Reports to the Board:**
 - a) **DIRECTOR’S REPORT:** Full report submitted.
 - a. Capital Project updates:
 - i. Meridian: Exterior Project
 - ii. HVAC: New chiller installation:
 - b. Planetarium Projector: Status on finding funding for new projector
 - c. Season of Light - Members Only Reception Report
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:**
 - **Voting for the new Executive Board members.**
 - **President: Gary Goren**
 - **V.P.: Mike Beaulac**
 - **Secretary: Ashley Peterson**
 - **Treasurer: Sue Stender**
 - **Vote for new members: Julie Austin, Sara Winter**
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:** Jim Johnson report
 - i. Huron Engineering
 - ii. AmeriCorp worker in 2023.
 - b. **Katherine V:** Tuffy Cross report: The hip roof on the Kat V shelter is completed.
 - **DISCOVER NORTHEAST MICHIGAN HISTORY:** Funding Report: Project Timeline
 - **FINE ART COMMITTEE:** Brian Schorn set the new exhibit: Around the 80s.
 - **COLLECTIONS COMMITTEE:** Claudia Chapman: artifact accession proposal.
- 5) **Old Business:**
- 6) **New Business:** Old Mission Investment Company (Chris Lamb) Investment Management Proposal
ADA Compliant automatic door opener for front door \$4, 809 – FCUCC Grant \$2,000
CFNEM Resolution for Requesting Endowment Funds
- 7) **Adjourn**