

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, October 18, 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 September 20, 2022, Board Meeting Minutes for approval** (*action item*)
 - 3) **TREASURER’S REPORT:**
 - a. Treasurer’s report on September 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: Matt will report on.
 - b. Planetarium Projector: Status on finding funding for new projector
 - c. Season of Light - Members Only Reception, Sunday, November 20th.
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:**
 - **December is voting for the new Executive Board members.**
 - **The Board is at 12 members and needs to recruit at least 3 new members**
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:** Jim Johnson report
 - i. Huron Engineering is doing the first Phase of the project.
 - ii. Besser Museum was approved for an 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 will be setting the next art exhibit.
 - **COLLECTIONS COMMITTEE:** Claudia Chapman: artifact accession proposal.
- 5) **Old Business:**
- 6) **New Business:**
- 7) **Adjourn**