

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, May 16, 2023 @ 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, Gary Goren, Vice President, Mike Beaulac, Secretary, Ashley Peterson, Treasurer, Sue Stender, Michelle Miller, Claudia Chapman, Tuffy Cross, Jim Johnson, Jon Gougeon, Janet Young, Jim Conboy, Dan Florip, Julie Austin, Sara Winter

- 1) **Call To Order**
- 2) **Guest Presentation:** Quintin – Lappan Agency Insurance coverage proposal.
- 3) **Review April 16, 2023, Board Meeting Minutes for approval** (*action item*)
- 4) **TREASURER’S REPORT:**
 - a. Treasurer’s report on April 2023 financials.
- 5) **Reports to the Board:**
 - a) **DIRECTOR’S REPORT:** Full report submitted.
 - a. Capital Project updates:
 - i. Exterior project
 - ii. DNEMH – Split Rock Studios meeting
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:** New Board Member application: Brian Bartosh
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:** Jim Johnson report
 - i. Discussing the revisions with Meridian to stay within budget.
 - **Katherine V:** Tuffy
 - **DISCOVER NORTHEAST MICHIGAN HISTORY:**
 - Funding Report: See Director’s Report
 - Project Timeline:
 - May 17th Exhibit Committee will meet to discuss schematic drawing 1 changes.
 - May 24th Besser submits changes to SRS.
 - Dismantling the Exhibit Gallery: Bids for the removal of ceiling are due May 15.
 - **FINE ART COMMITTEE:** Wilson Gallery is set until October. Trelfa Gallery: NEMAG exhibit April 23 through July 23
 - **COLLECTIONS COMMITTEE:** Claudia Chapman: artifact accession proposal.
- 6) **Old Business:**
 - a. Proposal to use the \$17,000 in the Infinex Money Market Account to pay for the roof repairs has not been postponed until we can discuss long-term solutions. We have not closed that Infinex account yet.
 - b. Revise Strategic Plan – Work is ongoing.
 - c. Website bids are available for review.
 - d. Money Market Account was opened with Chris Lamb at Old Mission.
- 7) **New Business:**
- 8) **Adjourn**