

**Besser Museum for Northeast Michigan  
Board of Trustees Meeting AGENDA  
Tuesday, April 23, 2019  
4:30 p.m.**

**1) Call To Order**

**2) Review February 2019 Board Meeting Minutes for approval (*action item*)**

**3) TREASURER'S REPORT:**

**4) New Business: Review the 2017 – 2021 Strategic Plan and Goals**

(view full plan on Board webpage)

- a. Goal 1: Foster an appreciation for art, history, and science
- b. Goal 2: Engage all ages, abilities, and interests of the public
- c. Goal 3: Present the interconnected stories of Northeast Michigan
- d. Goal 4: Increase community awareness of museum services
- e. Goal 5: Attract, train, utilize, and maintain Museum Volunteers and Staff
- f. Goal 6: Ensure financial stability to protect museum's assets

**5) Reports to the Board**

**a) DIRECTOR'S REPORT**

- a. Full written report submitted to Board

**b) COMMITTEES:**

- **COLLECTIONS COMMITTEE:** Claudia Chapman: We hosted Ron Bloomfield and students from the CMU Museums Studies program on April 13<sup>th</sup>.
  - a. Cranbrook Wildlife Animal collection proposal
- **GOVERNANCE COMMITTEE:** Gregg Resnick: The committee met March 14<sup>th</sup>.

**c) AD HOC COMMITTEES:**

- **GREAT LAKES FISHERIES HERITAGE EXHIBIT:** Jim Johnson:
  - a. **Katherine V:** The Albert LaBlance and his brothers will be video-taped on June 12<sup>th</sup> at the Besser Museum
- **NATIVE AMERICAN EXHIBIT:** Anne Belanger: committee meet on April 18<sup>th</sup>
- **HR COMMITTEE:** Jim Conboy: Meeting will be held May 14<sup>th</sup> at 4pm

**6) Old Business:**

**7) Adjourn:**

Next Meeting: Tuesday, May 21, 2019 at 4:30 p.m.