

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, February 21, 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, Judy Suszek, Janet Young, Jim Conboy, Dan Florip, Julie Austin, Sara Winter

- 1) **Call To Order**
 - 2) **Review January 17, 2023, Board Meeting Minutes for approval** (*action item*)
 - 3) **Guest Presentation:** Isaac Boda is a website professional. Isaac will present some insightful information about how the Besser Museum can capitalize on its web presence.
 - 4) **TREASURER’S REPORT:**
 - a. Treasurer’s report on January 2023 financials.
 - 5) **Reports to the Board:**
 - a) **DIRECTOR’S REPORT:** Full report submitted.
 - a. Capital Project updates:
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT: No report**
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:** Jim Johnson report
 - i. Huron Engineering
 - **Katherine V:** No report
 - **DISCOVER NORTHEAST MICHIGAN HISTORY:**
 - Funding Report: See Director’s Report
 - Project Timeline:
 - Mike Beaulac: Proposal to hire Split Rock Studios
 - Dismantling the Exhibit Gallery
 - Committee work/research
 - **FINE ART COMMITTEE:** No report
 - **COLLECTIONS COMMITTEE:** Claudia Chapman: artifact accession proposal.
- 6) **Old Business:**
 - a. **Meridian Exterior Project:** Waiting for spring to complete work.
 - b. **Woods & Johnson Chiller Project:** Waiting for spring to complete work.
 - c. **ADA automatic door openers were installed February 6th.**
 - d. **Planet/History Walk project – Spark Grant status.**
- 7) **New Business:**
 - a. **Website**
 - b. **Revise Strategic Plan**
- 8) **Adjourn**