

**Besser Museum for Northeast Michigan  
Board of Trustees Meeting AGENDA  
Tuesday, May 19, 2020  
4:30 p.m. via SKYPE**

*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.*

- 1) **Call To Order (Board Members can call in or join online)**
- 2) **Review April 21, 2020 Board Meeting Minutes for approval (*action item*)**
- 3) **TREASURER'S REPORT:**
- 4) **New Business:**
  - a. Log Cabin: architect, Rick Neumann inspected the Log Cabin and will provide a plan of action with estimates.
  - b. Reopening plan.
- 5) **Reports to the Board**
  - a) **DIRECTOR'S REPORT**
    - a. Full written report submitted to Board
  - b) **AD HOC COMMITTEES:**
    - a. **GOVERNANCE REPORT:** Board Candidate Bios attached
    - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
      - a. **Chinook Project:**
      - b. **Katherine V:** Tuffy Cross
    - **NATIVE AMERICAN EXHIBIT:** Anne Belanger:
    - **FINE ART COMMITTEE:** Ann Diamond
    - **COLLECTIONS COMMITTEE:** Claudia Chapman
- 6) **Old Business:**
  - a. **Strategic Plan and Goals – will be rescheduled for when the Board can meet**
  - b. Employee Handbook, Dan Florip will present changes to the Board at the May 19<sup>th</sup> meeting.
- 7) **Adjourn:**

**Upcoming Events: Log Cabin Day is tentatively scheduled for June 27, 2020.**