

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, February 15, 2022
TEAMS ONLINE MEETING @ 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.

- 1) **Call To Order (Board Members can call in or join online)**
- 2) **Review January 18, 2022, Board Meeting Minutes for approval (action item)**
- 3) **TREASURER’S REPORT:**
 - a. Treasurer’s report on January 2022 financials.
- 4) **Reports to the Board:**
 - a) **DIRECTOR’S REPORT:** Full report submitted.
 - a. Capital Project: Update
 - b. Grant Proposal for the Discover Northeast Michigan History exhibit
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:** Judy Suszek:
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:** Jim Johnson report
 - **Katherine V:** Tuffy Cross report
 - **DISCOVER NORTHEAST MICHIGAN HISTORY: (Native American exhibit)**
 - **FINE ART COMMITTEE:** nothing to report
 - **COLLECTIONS COMMITTEE:** Claudia Chapman: artifact accession proposal
- 5) **Old Business:**
 - a. Planet/History Walk: waiting to hear reply on grant
 - b. Town that Wouldn’t Die: Books should arrive before February.
- 6) **New Business:** Board authorization to use Granum funds for the architectural/exhibit master planning phase of the new Discovery Northeast Michigan History exhibit.
- 7) **Adjourn:**