

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, January 17, 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

- 1) **Call To Order**
 - 2) **Review November 29, 2022, Board Meeting Minutes for approval** (*action item*)
 - 3) **TREASURER’S REPORT:**
 - a. Treasurer’s report on December financials.
 - 4) **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: PM Questions for Split Rock
 - Dismantling the Exhibit Gallery
 - Committee work/research
 - **FINE ART COMMITTEE:** No report
 - **COLLECTIONS COMMITTEE:** Claudia Chapman: artifact accession proposal.
- 5) **Old Business:**
 - a. Old Mission Investment Company account opened – needs paperwork to finalize transfer.
 - b. ADA Compliant automatic door opener for front door \$4, 809 scheduled for installation.
 - c. Spark Grant – The City of Alpena sponsored grant for the Planet Walk.
- 6) **New Business:**
- 7) **Adjourn**