

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, November 20, 2018
4:30 p.m.**

1) Call To Order

2) Review October 2018 Board Meeting Minutes for approval (*action item*)

3) TREASURER'S REPORT: Marie Williams, PCA will present new accounting system

4) New Business:

- a. Shirley Ritzler art exhibit and fundraiser proposal
- b. Off-Season Planetarium Pricing Proposal

5) Reports to the Board

a) DIRECTOR'S REPORT

- a. Full written report submitted to Board
- b. Up Coming Events: Besser Museum Jingle Bell Run will be November 23rd at 5:15; AAM Progress Report: Dec. 14th

b) AD HOC COMMITTEES:

- **COLLECTIONS COMMITTEE:** Cranbrook Animal Exhibit & Approving Collections Committee Recommendations for Accessioning and/or De-accessioning artifacts.
- **GOVERNANCE COMMITTEE:** Appointment of Secretary & Treasurer
- **GREAT LAKES FISHERIES HERITAGE EXHIBIT:** Jim Johnson
 - a. **Katherine V:**
- **NATIVE AMERICAN EXHIBIT:** Ann Belanger.

6) Old Business: Approve Collections Management Policies

7) Adjourn:

Next Meeting: Tuesday, January 15, 2018 at 4:30 p.m.