

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, September 20, 2022 @ 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**
 - 2) **Review August 16, 2022, Board Meeting Minutes for approval** (*action item*)
 - 3) **TREASURER'S REPORT:**
 - a. Treasurer's report on August 2022 financials.
 - 4) **Reports to the Board:**
 - a) **DIRECTOR'S REPORT:** Full report submitted.
 - a. Introduce Museum Staff Members to current Board of Trustees.
 - b. Capital Project updates:
 - i. Meridian: Exterior Project
 - ii. HVAC: New chiller installation: Matt will report on.
 - c. Planetarium Projector: Johnathan will report on.
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:**
 - December is voting for the new Executive Board members.
 - The Board is at 12 members and needs to recruit at least 3 new members
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:** Jim Johnson report
 - i. Huron Engineering is doing the first Phase of the project.
 - ii. Besser Museum was approved for an AmeriCorp worker in 2023.
 - b. **Katherine V:** Tuffy Cross report
 - **DISCOVER NORTHEAST MICHIGAN HISTORY:** Grant announcements
 - **FINE ART COMMITTEE:** Brian Schorn will be setting the exhibit.
 - **COLLECTIONS COMMITTEE:** Claudia Chapman: artifact accession proposal.
- 5) **Old Business:**
 - a. The Founder's Society is a separate 501(c)3. The remaining two active board members have proposed to disband and relinquish their non-profit status.
- 6) **New Business:**
- 7) **Adjourn**