

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, August 15, 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, Jon Gougeon, Janet Young, Jim Conboy, Dan Florip, Julie Austin, Sara Winter, and Brian Bartosh

- 1) **Call To Order**
 - 2) **Review July 18, 2023, Board Meeting Minutes for approval** (*action item*)
 - 3) **TREASURER'S REPORT:**
 - a. Treasurer's report on July 2023 financials.
 - 4) **Reports to the Board:**
 - a) **DIRECTOR'S REPORT:** Full report submitted.
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:**
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:** Jim Johnson report
 - i. Meridian will be starting construction sometime in September.
 - **Katherine V:** Tuffy
 - **DISCOVER NORTHEAST MICHIGAN HISTORY:**
 - Funding Report: See Director's Report
 - Project Timeline:
 - **A virtual meeting with SSR to review SD 2 will be held 9-5-23 at 1pm.** The Board members and DNEMH Committee members will receive a TEAMS meeting invite closer to the date. (SRS SD1 can be viewed on the Board page. The Museum's response to SRS SD1 can be viewed on the Board page.)
 - Meridian will have the gallery space white-boxed by the September 30th deadline.
 - **FINE ART COMMITTEE:** Wilson Gallery is set until October. Trelfa Gallery: Juried Art: Center Gallery: Alpena News 175th edition. (174 years)
 - **COLLECTIONS COMMITTEE:** Claudia Chapman: artifact accession/deaccession proposal.
- 5) **Old Business:**
 - a. Roof Repairs: waiting to hear from Timm Construction. The green roof idea will cost approximately \$600,000, compared to replacing the roof we have now for \$200,000.
- 6) **New Business:**
 - a. Approving 2023 – 2026 Strategic Plan
- 7) **Adjourn**