

**Besser Museum for Northeast Michigan  
Board of Trustees Meeting AGENDA  
Tuesday, March 19, 2019  
4:30 p.m.**

**1) Call To Order**

**2) Review February 2019 Board Meeting Minutes for approval (*action item*)**

**3) TREASURER'S REPORT:**

- a. Review and Approve Capitalization Policy

**4) New Business: AAM Accreditation status approved. Celebration event to be planned.**

**5) Reports to the Board**

**a) DIRECTOR'S REPORT**

- a. March is Membership Appreciation Month
- b. Apollo 11 exhibit and educational activities: Restricted Exhibit Fund
- c. Full written report submitted to Board

**b) AD HOC COMMITTEES:**

- **COLLECTIONS COMMITTEE:** No meeting in March
- **GOVERNANCE COMMITTEE:** Gregg Resnick. The committee met March 14<sup>th</sup>.
- **GREAT LAKES FISHERIES HERITAGE EXHIBIT:** Jim Johnson
  - a. **Katherine V:** Zach Irving's proposal for \$2,575 to shot two separate videos of Native American, commercial fisherman, Albert LaBlance and brothers. First Video: hour interview at the museum. Second Video: on board the fishing vessel this summer. The restricted Katherine V exhibit funds will be used for this project.
- **NATIVE AMERICAN EXHIBIT:** Ann Belanger.

**6) Old Business:**

**7) Adjourn:**

Next Meeting: Tuesday, April 16, 2019 at 4:30 p.m.