

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, November 15, 2016
4:30 p.m.**

1) Call To Order

2) Review Board Meeting Minutes (*action item*)

3) Reports to the Board

a) TREASURER'S REPORT

b) DIRECTOR'S REPORT

a. Capital Campaign Update

c) STANDING COMMITTEES

- **GOVERNANCE**

Nominations for officers for terms commencing January 1, 2017
(Action requested)

President - Ann Diamond

1st Vice- President - Carol Witherbee

2nd Vice-President - Anne Belanger

Treasurer - Judy Suszek (First Term)

Secretary - Michelle Miller (First Term)

d) AD HOC COMMITTEES:

- KATHERINE V: Clarence "Tuffy" Cross progress report
- CHINOOK: Jim Johnson progress report
- PLANETARIUM: Steve Lappan progress report
- FINE ART: Request money from the Candace Smith Endowment to cover the remaining cost to frame the American Print Makers collection.

4) Old Business:

- Doug Bliss Maintenance Contract
- Meridian Contract
- Donor Wall
- Setting new admission for planetarium for field trips

5) New Business

- Liquor License for January 21, 2017 event
- Unknown Soldier Sculpture

6) Adjourn:

Next Meeting: Tuesday, January 17, 2017 (NO December meeting)