

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, March 19, 2024 @ 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, Dan Florip, Julie Austin, Sara Winter, and Brian Bartosh

- 1) **Call To Order**
- 2) **Review February 20, 2024, Board Meeting Minutes for approval** (*action item*)
- 3) **TREASURER’S REPORT:** (Sue Stender)
 - a. Treasurer's report on February 2024 financials.
- 4) **Reports to the Board:**
 - a) **DIRECTOR’S REPORT:** Full report submitted.
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:** No report
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:** (Jim Johnson report)
 - i. Chinook Shelter is coming along.
 - **Katherine V:** (Tuffy Cross report)
 - **DISCOVER NORTHEAST MICHIGAN HISTORY:** (Mike Beaulac)
 - See Director’s detailed report.
 - DD2 Design will be online for viewing. Feedback due March 27, 2024
 - **FINE ART COMMITTEE:** No report
 - **COLLECTIONS COMMITTEE:** (Claudia Chapman): artifact accession/deaccession proposal
- 5) **Old Business:**
- 6) **New Business:**
- 7) **Adjourn**