

AGENDA

Board of Trustees
Museum Division
Potomac Building – Room 14
January 8, 2018 – 8:30 AM

1. Call to order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Approval of Minutes – November 13, 2017 minutes
6. Old Business
 - Welcome New Board Members
 - AAM Re-Accreditation Report
7. New Business
 - Monthly Reports & Upcoming Events – Karen Stone
 - Department Update – Arthur Shepherd
 - Friend's Update – Dale Springer

2018 DATES	MEETING TIME	MEETING PLACE
March 12	8:30 am	Room 14 Potomac Building
March 25 *	2:00 pm	Maryland Day – SCIM
May 14	8:30 am	PPLM&HP
July 9	8:30 am	Room 14 Potomac Building
September 10	8:30 am	SCIM
November 19	8:30 am	Room 14 Potomac Building

(* not an official meeting)

8. Fall/Winter Events --- Board assistance / participation greatly appreciated.
 - January 27 – Appraisers Fair – hosted by the “Friends” at the SCIM grounds.
 - 9 am – 5 pm
 - March 11 – Lower Potomac River Marathon – hosted by the Chesapeake Bay Runners Club at the PPLHM&HP grounds.
 - 7 am – till...
9. Next regular scheduled meeting – March 12, 2018 @ 8:30 am – Potomac Bldg.
10. Adjournment