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## MISSISSIPPI MARITIME MUSEUM AGENDA

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**MEETING DATE:** May 27, 2015

**MEETING TIME:** 4:45 pm

**MEETING LOCATION:** Charter Bank

- **MEETING CALLED TO ORDER**
- **ESTABLISHMENT OF A QUORUM:**
- **PRAYER AND PLEDGE OF ALLEGIANCE**
- **ADOPTION OF THE AGENDA:**
- **APPROVAL OF PREVIOUS MEETING MINUTES:**
- **SECRETARY REPORT: Perry Thompson**
- **TREASURER REPORT: Robert Hardy**
  
- **COMMITTEE REPORTS:**
  - a. Executive – Jack Hoover
  - b. Buildings – Bob Smith
  - c. Financial - Robert Hardy
  - d. Legislative –Jack Hoover
  - e. Admin. – Bob Smith
  - f. Exhibits Pub/Events – Chris Wiggins
  - g. Social Media – Delores Early
  - h. Grants – Perry Thompson
  - i. Artifact Acquisition/control – George Sholl
  - j. Events/ Socials - Ginger Vervaeke
  - k. Fund Raising - Jack Hoover
  - l. Membership – Rene' Shaw
  - m. Promotions - Cynthia Garlich
  - n. Public Relations – Anne Pitre
  - o. Museum Development - Jack Hoover
  - p. Strategic Plan Review – Perry Thompson
  
- **UNFINISHED BUSINESS:**
  - a. **Review Action Items highlighted in Bold type from April 29<sup>th</sup> minutes,**
  - b. **Membership Committee - Donator Tier Recommendations**
  - c. **Alan Hinkel Photography- Bill for two prints**
  - d. **Number of Newsletters**

**e. Board Job Descriptions**

- **NEW BUSINESS:**
  - a. **Calendar Updates**
  - b. **Formation of an ad hoc committee for capital campaign**
  - c. **Hancock Bank office equipment donations**
  - d. **Board Demographics and skills matrix**
  
- **REVIEW MEETING ACTION ITEMS:**
  
- **NEXT MEETING DATE, TIME AND LOCATION:**
  
- **ADJOURN:**