



MISSISSIPPI MARITIME MUSEUM AGENDA

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 29th 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:**