Shiloh Museum Board of Trustees Agenda  
April 11, 2019

<table>
<thead>
<tr>
<th>Item</th>
<th>Action</th>
<th>Responsibility</th>
<th>Time</th>
<th>Notes</th>
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</thead>
<tbody>
<tr>
<td>Minutes of Jan. 10, Feb. 14, &amp; March 14</td>
<td>Vote</td>
<td>David Beauchamp</td>
<td>1 minute</td>
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<tr>
<td>Treasurer’s report</td>
<td>Questions?</td>
<td>Allyn Lord</td>
<td>1 minute</td>
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<tr>
<td>Director’s highlights</td>
<td>Questions?</td>
<td>Allyn Lord</td>
<td>1 minute</td>
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### Unfinished business

- **Shiloh Meeting Hall**: Update & Discussion | Allyn Lord | 5 minutes |
- **Cinco de Mayo booth**: Discussion & decision | Allyn Lord | 2 minutes |
- **2019 Strategic Planning**: Work on dates | Allyn Lord | 4 minutes |
- **Membership/marketing/fundraising position**: Discussion | Allyn Lord | 6 minutes |
- **Committees**: Discussion | Allyn Lord | 4 minutes |

### New business

- **Updating museum policies**: Discussion | Leticia Cortez | 6 minutes |

### Concurrent committee meetings

- **Finance Committee**: April Rusch | 30 minutes |
- **Governance Committee**: Jim Meinecke | |

**Reminder:**

**May Board Meeting**: Thursday, May 9, 6pm

The Shiloh Museum serves the public by preserving and providing resources for finding meaning, enjoyment, and inspiration in the exploration of the Arkansas Ozarks.