



118 W. Johnson Avenue
 Springdale, AR 72764
 479-750-8165

shiloh@springdalear.gov
www.shilohmuseum.org

Shiloh Museum Board of Trustees Agenda November 14, 2019

Item	Action	Responsibility	Time	Notes
Minutes of October 10	Vote	David Beauchamp	1 minute	
Treasurer's report	Questions?	Allyn Lord	3 minutes	
Director's highlights	Questions?	Allyn Lord	3 minutes	
Unfinished business				
2019 strategic plan	Discussion & vote	Allyn Lord	10 minutes	
Next-door duplex	Discussion	Allyn Lord	20 minutes	
New business				
Prospective board member José Echegoyen	Discussion & vote	Allyn Lord	6 minutes	
2020 Board elections	Discussion & vote	Jim Meinecke	6 minutes	
Invitations	Discussion	Allyn Lord	5 minutes	
2020 Board retreat	Schedule	Allyn Lord	5 minutes	
Adjournment	Vote	David Beauchamp	1 minute	

Reminders:

January Board Meeting: Thursday, Jan. 9, 2020, 6:45pm

Cabin Fever Reliever: Saturday, Jan. 11, 10am-2pm

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

Finance Committee: April, Jami, Judy, Hank (David)
 Governance Committee: Jim, Lety, Marian, Janelle, Zessna (David)
 Undetermined: Shawn, Delene, Seth