

**Shiloh Museum of Ozark History Board of Trustees**  
**Thursday, February 11, 2021**

Meeting called to order at 6:36 pm by President Jim Meinecke. Meeting held over Zoom.

**Members present:** Jim Meinecke, Judy Van Hoose, Janelle Riddle, Jami Forrester, Jose Echegoyen, Zessna Garcia Rios, Delene McCoy, Marian Hendrickson, Albina Riklon, Amanda Teff, Anne Greene, Shawn Burns, Hank Taylor, Joy Russell, and Nathan Shinn.

**Members absent:** Lety Cortez, Seth Rahmoeller

**Present:** Angie Albright, development manager

**Approval of January minutes:** Jami moved, Delene seconded. Minutes approved.

**Treasurer's report:** Endowment now at \$2million with Arkansas Community Foundation.

**Director's highlights:** Allyn provided the board with activities between January and February. These included: work with staff on exhibits and other projects; Shiloh Meeting Hall roof to be done by Top Hat of Springdale and will be finished hopefully in March; work on duplex and Angie Albright's office; repair on leak in exhibit hall.

**Development Director:** Allyn introduced Angie Albright as the new Development Manager. Angie shared her focus areas as membership, annual campaign, grants/funding proposals/fellowships as well as a major donor program. She is also working on a data software program.

**Board Committees:** No changes

**Executive Session:** Judy moved and Anne seconded and the board passed moving into executive session to discuss the hiring of the new director. Board returned out of executive session.

Meeting adjourned at 7:49 pm.

Respectfully submitted,

Judy Van Hoose/Secretary