

Shiloh Museum of Ozark History Board of Trustees

March 11, 2021

Meeting called to order at 6:32pm by President Jim Meinecke. Meeting held over Zoom.

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

Members excused: Zessna Garcia Rios, Albina Riklon. **Member absent:** Lety Cortez

Approval of February minutes: Seth moved and Anne seconded. Board approved.

Treasurer's report: Allyn said that not much is coming in but nothing much is going out.

Director's highlights: SMH had broken water pipes which have been repaired but a new design is needed to prevent this HVAC issue again. Goldie Russell and family may donate some of A.G. Russell's knife collection. Work continues inside and outside.

Endowment: Jody Dilday from Arkansas Community Foundation spoke to the board about the endowment. As of this date, the endowment is at \$2,073,947.

Board Committees: All committees are staffed with board members. A chairperson is needed for Community Engagement so Allyn will send out an email to find someone.

Development Budget and Software purchase: Angie Albright presented the 2021 Development budget and purchase of software for a donor database. The money will come from the 2021 budget. Seth moved, Shawn seconded. Motion passed. The membership campaign will be May 17 through June 15, 2021.

Cinco de Mayo virtual booth: Board discussion about participating. Seth moved and Jami seconded. Motion passed to participate in the event.

Strategic plan review: Allyn reviewed the strategic plan showing projects completed and those still in process.

Director Search Executive Session: The Board of Directors went into executive session. Judy moved and Delene seconded.

Adjournment: 8:10 pm.

Respectfully submitted,

Judy Van Hoose/Secretary