

AGENDA

Board of Trustees
Museum Division
Potomac Building ó Room 14
December 12, 2016 ó 8:30 AM

1. Call to order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Approval of Minutes ó September 12, 2016
6. Old Business
 - AAM Re-Accreditation Report ó Dale Springer
 - Core Document Review/Approval ó Dale Springer
 - Museum Director Position ó Brian Loewe
7. New Business
 - 2017 Board Officer Nominations
 - 2017 Meeting Schedule Review/Approval
 - SMC Tourism/Hospitality Plan ó Susan Erichsen
 - St. Clement's Hundred/DNR Update ó Helen Dorsey
 - Friends Update ó Dale Springer
 - Monthly Reports & Upcoming Events ó April Havens
 - Department Update ó Brian Loewe

2017 DATES	MEETING TIME	MEETING PLACE
January 9	8:30 am	Room 14 Potomac Building
March 13	8:30 am	Room 14 Potomac Building
March 24 *	2:00 pm	Maryland Day ó SCIM
May 8	8:30 am	PPLM&HP
July 10	8:30 am	Room 14 Potomac Building
September 11	8:30 am	SCIM
November 13	8:30 am	Room 14 Potomac Building

(* not an official meeting)

8. Fall/Winter Events --- Board assistance / participation greatly appreciated.
 - December ó PPLHM Holiday Exhibit & SCIM Christmas Dolls & Trains Exhibit
 - December 1 thru 22 ó Thursday - Monday, 12PM - 4PM
 - December 23 thru January 2 ó Daily, 10AM - 4PM
 - Closed Christmas Day
 - January 29 ó Appraisers Fair ó hosted by the "Friends" at the SCIM grounds.
 - 9 am ó 5 pm
9. Next regular scheduled meeting ó January 9, 2017 @ 8:30 am ó Potomac Bldg.
10. Adjournment