

## AGENDA

Board of Trustees  
Museum Division  
Potomac Building – Room 14  
January 9, 2017 – 8:30 AM

1. Call to order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Approval of Minutes – December 12, 2016
6. Old Business
  - AAM Re-Accreditation Report – Dale Springer
  - Museum Director Position – Brian Loewe
  - Open Board Position
7. New Business
  - St. Clements Museum Bldg. Restoration
  - 2016 Annual Report
  - St. Clement’s Hundred/DNR Update – Helen Dorsey
  - Friend’s Update – Dale Springer
  - Monthly Reports & Upcoming Events – April Havens
  - Department Update – Brian Loewe

2017 DATES	MEETING TIME	MEETING PLACE
March 13	8:30 am	Room 14 Potomac Building
March 24 *	2:00 pm	Maryland Day – 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.
  - January 10<sup>th</sup> – Volunteer Appreciation Reception and Ceremony – hosted by the Commissioners of SMC at 8:30 am – Chesapeake Bldg.
  - January 28<sup>th</sup> – Appraisers Fair – hosted by the “Friends” at the SCIM grounds.  
10 am – 3 pm.
9. Next regular scheduled meeting – March 13, 2017 @ 8:30 am – Potomac Bldg.
10. Adjournment