

AGENDA

Board of Trustees
Museum Division
Piney Point Lighthouse Museum Building
May 8, 2017 ó 8:30 am

1. Call to order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Approval of Minutes ó March 13, 2017
6. Old Business
 - Museum Division Manager Position ó Catherine Pratson
 - Museum Division Strategic Plan Committee ó Susan Erichsen
 - AAM Accreditation Update ó Dale Springer
7. New Business
 - St. Clements Hundred/DNR Update ó Helen Dorsey
 - Friends Update ó Dale Springer
 - Monthly Reports & Upcoming Events ó April Havens
 - Department Update ó April Havens

2017 DATES	MEETING TIME	MEETING PLACE
July 10	8:30 am	Room 14 Potomac Building
September 11	8:30 am	SCIM
November 13	8:30 am	Room 14 Potomac Building

8. Spring/Summer Events --- Board assistance / participation greatly appreciated.
 - May 24th ó SMC Chamber of Commerce Business After Hours ó 5:00pm at the Piney Point Lighthouse Museum Park ó hosted by the Friends of the St. Clement's Island and Piney Point Museums
 - June 10th ó Heritage Day ó 10:00am - 3:00pm at the St. Clements Island Museum and State Park
 - July 8th - Potomac Jazz & Seafood Festival ó 3:00pm at the St. Clements Island Museum Park ó hosted by the Friends of the St. Clement's Island and Piney Point Museums
9. Next regular scheduled meeting ó July 10th @ 8:30 am ó Room 14 Potomac Building.
10. Adjournment (followed by tour of the site - optional)