

AGENDA

Board of Trustees
Museum Division
Room 14 – Potomac Building
September 18, 2017 – 8:30 am

1. Call to order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Approval of Minutes –July 10, 2017
6. Old Business
 - Museum Division Manager Position
 - AAM Accreditation Update – Dale Springer
7. New Business
 - Department Update – Arthur Shepherd
 - St. Clement’s Hundred/DNR Update – Helen Dorsey
 - Friend’s Update – Dale Springer
 - Monthly Reports & Upcoming Events – April Havens
 - Board Membership – Dale Springer

| 2017 DATES | MEETING TIME | MEETING PLACE |
|---------------|-----------------|--------------------------|
| November 13 | 8:30 am | Room 14 Potomac Building |

8. Fall/Winter Events --- Board assistance / participation greatly appreciated.
 - October 6th – Osprey Gala – sponsored by the St. Clements Hundred and hosted on the grounds of the St. Clements Island Museum
 - October 7-8th – Blessing of the Fleet – sponsored by the 7th District Optimists Club and hosted on the grounds of the St Clements Island Museum
 - October 8th – Lower Potomac River 10 Miler – sponsored by the Chesapeake Bay Running Club and hosted on the grounds of the Piney Point Lighthouse Museum
9. Next regular scheduled meeting – November 13th @ 8:30 am – Potomac Bldg.
10. Adjournment