

MINUTES FROM THE
GROUT MUSEUM, INC.
BOARD OF DIRECTORS MEETING

January 18, 2023

PRESENT:

TRUSTEES: David Allbaugh, Barbara Corson, Edward J. Gallagher, Steve Schmitt, and Mary Ellen Warren

DIRECTORS: Tammy Fleming, Carl Hartson, Mary Potter, Luanne Puhl, and Matt Slinker for FGHH

ABSENT: Kathy Breckunitch, John Burns, Tavis Hall, Denise Matthias, Alice Rohrt for FGHH, and Nia Wilder

STAFF: Billie Bailey – Executive Director, Holly Hudson – Manager of Memberships & Grants, Teresa Bryant – Development & Special Event Manager, Diane Popelka – Director of Finance & HR, and Alan Sweeney – Director of Facilities & Exhibits

The Grout Museum, Inc. Board of Directors meeting was called to order at 12:01 PM by President, Edward J. Gallagher by Zoom.

Conflict of Interest: No board members or staff reported a conflict of interest for the month of January 2023.

BOARD MINUTES: Motion by Steve Schmitt seconded by Mary Ellen Warren to approve the November 16, 2022, Board meeting minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Steve Schmitt seconded by David Allbaugh to file for audit the November 30 and December 31, 2022, board financial reports. Motion carried.

ACCESSION REPORT: Motion by Luanne Puhl seconded by Tammy Fleming to approve the January 2023 Accession report. Motion carried.

CONSENT AGENDA: Motion by David Allbaugh seconded by Mary Ellen Warren to approve the December 2022 and January 2023 Consent Agendas. Motion carried.

ADJORN MEETING: Motion by Mary Ellen Warren seconded by Carl Hartson to adjourn meeting at 12:58 pm. Motion carried.

Next Board Meeting will be Wednesday, February 15, 2023, at noon.

Submitted by Diane Popelka, Director of Finance and HR