

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

October 19, 2022

PRESENT:

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

DIRECTORS: Kathy Breckunitch, Tammy Fleming, Denise Matthias, Mary Potter, Luanne Puhl, and Matt Slinker for FGHH

ABSENT: Jerome Amos, John Burns, Tavis Hall, Carl Hartson, Alice Rohrt, Mary Ellen Warren, and Nia Wilder

STAFF: Billie Bailey – Executive Director, Holly Hudson – Membership & Grant Manager, Teresa Bryant – Development Assistant, 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 12:00 noon by President, Edward J. Gallagher in the Grout Museum boardroom.

Conflict of Interest: No board members or staff reported a conflict of interest for the month of October 2022.

STRATEGIC PLATFORM DOCUMENT: Motion by Edward J. Gallagher to accept the revised Strategic Plan document seconded by Steve Schmitt. Motion carried.

CODE OF ETHICS: Motion by Luanne Puhl remove last paragraph on page 3 to introduction section seconded by Mary Potter. Motion carried. Motion by Barbara Corson to remove the service area listed within item moved seconded by Denise Matthias. Motion carried. Motion by Edward J. Gallagher to accept the revised document seconded Steve Schmitt. Motion carried.

DIVERSITY, EQUITY, ACCESSIBILITY & INCLUSION: Motion by David Allbaugh through committee. Motion carried.

BOARD MINUTES: Motion by Tammy Fleming seconded by Mary Potter to approve the September 21, 2022, Board meeting minutes. Motion carried.

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

CONSENT AGENDA: Motion by Kathy Breckunitch seconded by Mary Potter to approve the October 2022 Consent Agenda. Motion carried.

ADJORN MEETING: Motion by Mary Potter seconded by David Allbaugh to adjourn meeting at 12:59pm. Motion carried.

Next Board Meeting will be Wednesday, November 16, 2022, at noon, at the Imaginarium.

Submitted by Diane Popelka, Director of Finance and HR