

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

January 19, 2022

PRESENT:

TRUSTEES: David Allbaugh, John Burns, Barbara Corson, Edward J. Gallagher, and Mary Ellen Warren

DIRECTORS: Jerome Amos, Kathy Breckunitch, Tammy Fleming, Carl Hartson, Morgan Lasley, Mary Potter,
Luanne Puhl, and Nia Wilder

ABSENT: Judy Griffith, Tavis Hall, and Steve Schmitt,

STAFF: Billie Bailey – Executive Director, Pat Kinney – Director of Institutional Advancement, Bob
Neymeyer – Historian, 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 12:10 PM by President, Morgan Lasley.

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

AUDIT REVIEW BY BERGANKDV; Motion by David Allbaugh seconded by Mary Ellen Warren to approve the Fiscal Year 2021 audit. Motion carried.

BOARD NOTES & BOARD MINUTES: Motion by Mary Ellen Warren seconded by Kathy Breckunitch to approve the December 15, 2021, Board meeting notes and minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Carl Hartson, to file for audit the December 31, 2021, board financial reports. Motion carried.

CONSENT AGENDA: Motion by Mary Ellen Warren, seconded by Edward J. Gallagher, to approve the January 2022 Consent Agenda. Motion carried.

ACCESSION REPORT: Motion by Mary Ellen Warren, seconded by Edward J. Gallagher, to approve the January 2022 Accession Report. Motion carried.

Motion by Edward J. Gallagher, seconded by Luanne Puhl, to approve the policy change on rental insurance requirement on rentals. Motion carried.

Meeting adjourned at 1:04 PM

Next Board Meeting will be Wednesday, February 16, 2022, at noon.

Submitted by Diane Popelka, Director of Finance and HR