

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

February 16, 2022

PRESENT:

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

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

ABSENT: Tavis Hall, Steve Schmitt, Mary Ellen Warren, and Nia Wilder

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 12:02 PM by President, Morgan Lasley.

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

BOARD NOTES & BOARD MINUTES: Motion by Edward J. Gallagher seconded by Kathy Breckunitch to approve the January 19, 2022, Board meeting notes and minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Carl Hartson seconded by David Allbaugh to file for audit the January 31, 2022, board financial reports. Motion carried.

CONSENT AGENDA: Motion by Mary Potter, seconded by Edward J. Gallagher, to approve the February 2022 Consent Agenda. Motion carried.

COVID POLICY: Motion by Carl Hartson, seconded by David Allbaugh for COVID policy change that masks will not be required and to continue with social distancing. Motion carried.

Meeting adjourned at 1:15 PM

Next Board Meeting will be Wednesday, April 20, 2022, at noon.

Submitted by Diane Popelka, Director of Finance and HR