

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

April 20, 2022

PRESENT:

TRUSTEES: David Allbaugh, John Burns, Barbara Corson, Edward J. Gallagher, Steve Schmitt, and Mary Ellen Warren
DIRECTORS: Kathy Breckunitch, Tammy Fleming, Carl Hartson, Morgan Lasley, Mary Potter, and Luanne Puhl
ABSENT: Jerome Amos, Tavis Hall, 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 12:03 PM by President, Morgan Lasley.

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

BOARD NOTES & BOARD MINUTES: Motion by Edward J. Gallagher seconded by Mary Potter to approve the February 16, 2022, Board meeting notes and minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Carl Hartson by committee, to file for audit the March 31, 2022, board financial reports. Motion carried.

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

Motion to adjourn the meeting at 12:53 PM by Mary Ellen Warren, seconded by Carl Hartson. Motion carried.

Next Board Meeting will be Wednesday, May 18, 2022, at noon.

Submitted by Diane Popelka, Director of Finance and HR