

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

May 18, 2022

PRESENT:

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

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

ABSENT: Tavis Hall

STAFF: Billie Bailey – Executive Director, Holly Hudson – Membership & Grant Manager, Christal Jennings – Community Engagement & Development Manager, Pat Kinney – Oral Historian, 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 12:01 PM by President, Morgan Lasley.

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

BOARD NOTES & BOARD MINUTES: Motion by Mary Ellen Warren seconded by Kathy Breckunitch to approve the April 20, 2022, Board meeting notes and minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by David Allbaugh seconded by Mary Ellen Warren, to file for audit the April 30, 2022, board financial reports. Motion carried.

CONSENT AGENDA: Motion by Mary Ellen Warren seconded by Steve Schmitt to approve the May 2022 Consent Agenda. Motion carried.

ACCESSION REPORT: Motion by Mary Ellen Warren seconded by Kathy Breckunitch to approve the May 2022 Accession Report. Motion carried.

Adjourn meeting at 12:38 PM

Next Board Meeting will be Wednesday, June 15, 2022, at noon.

Submitted by Diane Popelka, Director of Finance and HR