

MINUTES FROM THE ANNUAL MEETING
OF
GROUT MUSEUM, INC.
August 21, 2019

PRESENT

TRUSTEES: David Allbaugh, Barbara Corson

DIRECTORS: Tim Ament, Kathy Breckunitch, Tammy Fleming, Edward J. Gallagher, Judy Griffith, Carl Hartson, Morgan Lasley, Jack Locke, Steve Schmitt, Mary Ellen Warren, Julie Zell – Historical Homes

ABSENT: John Burns, Tavis Hall, Pat Morrissey,

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 Annual meeting was called to order for Grout Museum, Inc. at 12 noon by Chairman Judy Griffith; in the Grout's Walsh boardroom.

There was a review of four board documents:

- Indemnification
- Conflict of Interest
- Code of Ethics
- Document Retention Requirements

Judy Griffith asked if there is any other business for the Grout Inc. Annual meeting. There is none.

Annual Grout Inc. meeting adjourns at 12:11 PM

Submitted by Diane Popelka, Director of Finance and HR

**This document is unaudited and is intended for Board reporting purposes only.