

AGENDA

Board of Trustees
Museum Division
Potomac Building – Room 14
March 13, 2017 – 8:30 am

1. Call to order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Approval of Minutes – February 13, 2017
6. Old Business
 - AAM Re-Accreditation Report – Dale Springer
 - Museum Director Position – Brian Loewe
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7. New Business
 - St. Clement’s Hundred/DNR Update – Helen Dorsey
 - Friend’s Update – Dale Springer
 - Monthly Reports & Upcoming Events – April Havens
 - Department Update – Brian Loewe

2017 DATES	MEETING TIME	MEETING PLACE
March 24 *	2:00 pm	Maryland Day – SCIM
May 8	8:30 am	PPLM&HP
July 10	8:30 am	Room 14 Potomac Building
September 11	8:30 am	SCIM
November 13	8:30 am	Room 14 Potomac Building

(* not an official meeting)

8. Fall/Winter Events --- Board assistance / participation greatly appreciated.
 - March 24th – Maryland Day Ceremony – 2:00pm - hosted by the Commissioners of SMC and the St. Clements Island Museum.
 - March 25th – Opening weekend for the SCIM and PPLHM.
9. Next regular scheduled meeting – May 8, 2017 @ 8:30 am – Piney Point Lighthouse Museum Main Bldg.
10. Adjournment