



## **BOARD MEETING**

November 7, 2022 from 10:30 to 2:00 at Dickson Mounds Museum, Lewiston

## **AGENDA**

1. Welcome - Donna Sack, Chair
2. Roll Call – Meghan Lindstrom, Administrative Assistant
3. Minutes September 9, 2022 Board Meeting – Sarah Doherty, Secretary (enclosed)
  - A) VOTE TO APPROVE
4. New Business
  - A) Chair’s Report – Donna Sack
    1. Introductions – Logan Pappenfort, Heather Miller, Laura Roberts (Roberts Consulting)
    2. Strategic planning session – Laura Roberts
      - please read the two enclosed articles in preparation for this session
  - B) Deaccession Request – Heather Miller on behalf of Brooke Morgan
5. Old Business – Donna Sack
6. Public Comment – Donna Sack
7. Catered Lunch
8. DMM Tour with Logan Pappenfort, Interim Director of DMM
9. Meeting Adjournment

2023 Meetings:           February 6 – Lockport Gallery, Lockport  
                                  May 1 – TBD  
                                  August 7 – TBD  
                                  November 6 – ISM Research and Collections Center, Springfield