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## Shiloh Museum Board of Trustees Agenda May 9, 2019

Item	Action	Responsibility	Time	Notes
Minutes of April 11	Vote	David Beauchamp	1 minute	
Treasurer's report	Questions?	Allyn Lord	1 minute	
Director's highlights	Questions?	Allyn Lord	1 minute	
<b>Unfinished business</b>				
Shiloh Meeting Hall	Update	Allyn Lord	7 minutes	
2019 Strategic Planning	Discussion	Allyn Lord	2 minutes	
Finance committee fund transfer	Discussion	April Rusch	6 minutes	
Membership/marketing/fundraising position	Discussion	April Rusch	6 minutes	
Committees	Discussion	Allyn Lord	3 minutes	
Museum policy updates	Discussion	Leticia Cortez	9 minutes	
<b>New business</b>				
Photocopier upgrade?	Discussion	Allyn Lord	4 minutes	
<b>Concurrent committee meetings</b>				
Finance Committee	If needed	April Rusch	20 minutes	
Governance Committee	If needed	Jim Meinecke		

**Reminder:**

**June Board Meeting: Thursday, June 13, 6pm**

**All-Board & Staff Strategic Planning Meeting: Sunday, June 23, 1-5pm, Shiloh Mtg. Hall**

The Shiloh Museum serves the public by preserving and providing resources for finding meaning, enjoyment, and inspiration in the exploration of the Arkansas Ozarks

Finance Committee: April, Jason, Jami, Judy, Hank (David)  
 Governance Committee: Jim, Lety, Marian, Janelle, Zessna (David)